

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: www.manomaytexindia.com

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MTIL/BSE/NSE/2023-24

Date: 08.01.2024

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai- 400051

BSE Scrip ID: MTIL
BSE Scrip Code: 540396
ISIN: - INE784W01015

Company ID - MANOMAY

REF: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

SUB: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2023

Dear Sir,

Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2023. The report dated January 06, 2024 has been signed by Mr. R.K. Jain of R K Jain & Associates, Practicing Company Secretaries.

Please find the same in order and take the same on your record.

Thanking you.

Yours faithfully

For: Manomay Tex India Limited

YOGESH
LADDHA

Yogesh Laddha
Managing Director

DIN: - 02398508

Encl:a/a

R K Jain & Associates
Company Secretaries
5-A-25, "Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
94 141 10844
Phone 01482-225844
Email: rkjainbhilwara@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF
SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1	For the quarter ended	31 st December ,2023	
2	ISIN	INE784W01015	
3	Face value	10/-	
4	Name of the company	Manomay Tex India Limited	
5	Registered office Address	32, Heera Panna Market, Pur Road, Bhilwara-311001, Rajasthan	
6	Correspondence Address	32, Heera Panna Market, Pur Road, Bhilwara-311001, Rajasthan	
7	Telephone & Fax Nos.	01482-246983	
8	E-mail Address	ykladha@hotmail.com	
9	Name of the Stock Exchanges Company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		No. of Shares	% of Total Issued Capital
10	Issued Capital	18048735	100%
11	Listed Capital (BSE) & (NSE)	18048735	100%
12	Held in Dematerialized Form in NSDL	1538521	8.52%
13	Held in Dematerialized Form in CDSL	16510214	91.48%
14	Physical	0	0.00%
15	Total No. of Shares (12+13+14)	18048735	100%
16	Reason for difference, if any, Between (10&11), (10&15), (11&15)	NIL	

R.K. Jain & Associates
Company Secretaries

Proprietor
CS/R.K. Jain
COP.No. 5866

R K Jain & Associates
Company Secretaries
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17	Certifying the detail of changes in share Capital during the Quarter under consideration as per the table below					
Particulars	No. of Shares	Applied/not Applied for Listing	Listed on stock exchange (specify Name)	Whether Intimated to CDSL	Whether Intimate dto NSDL	In-principal Approval pending for (Specify Name)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	Register of members is updated if not, updated to which date					Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any					NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?					NIL
21.	Mention the total no. of request, if any, confirmed after 21 days, and the total no. of request pending beyond 21 days with reason for delay					NIL
Total No. of demat Request		No. of request	No. of shares	Reason for Delay		
a. Confirmation after 21 days		NIL	NIL	NIL		
b. Pending for more than 21 days		NIL	NIL	NIL		
22.	Name telephone & fax No. of the Compliance Officer of the Co.			Mr. Kamesh Shri Shri Mal Company Secretary Tel No. 01482-246983 Fax No. Not Available		
23	Name, Address, tel & fax no. of the Certifying CS/CA			Rajendra Kumar Jain R.K.Jain & Associates Company Secretaries 5-A-25, R.C. Vyas Colony, Bhilwara-311001 (Raj.) Phone no.01482-225844 CP No.5866 FCS No.4584		

R.K. Jain & Associates
Company Secretaries

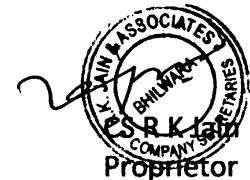

 Proprietor
 CS R.K. Jain
 COP.No. 5866

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Company Secretaries
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24	Appointment of Common Agency for share registry work	Bigshare Services Private Limited Corp Office Address: Office No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 (MH)
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NIL

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as registrar, I have verified the details and found it to be correct.

R K Jain & Associates
Company Secretaries



Proprietor

COP No. 5866

FCS No. 4584

UDIN:F004584E003136240

Place: Bhilwara (Rajasthan)

Date: 06.01.2024