MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336 CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

11th July 2023

To,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai – 400001

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023

Ref: Company Scrip Code: 526115

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate received from the Registrar and Share Transfer Agent of the company - Bigshare Services Private Limited, Hyderabad for the guarter ended 30th June 2023.

Kindly take the same on record.

Thanking You,

for Manor Estates and Industries Limited

Krati Garg

Company Secretary & Compliance Officer

Encl: As above





To,

Date: 05/07/2023

KARAN WOO-SIN LIMITED
REG OFF S NO 321
KALLAKAL VILLAGE
TOOPRAN MANDAL
MEDAK DIST TELANGANA HYDERABAD
PIN 502336

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th june 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the captioned regulation we hereby confirm that no Dematerialization Request for equity shares of the company has been received during the period 01/04/2023 TO 30/06/2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel:91-40-23374967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com