

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

29-04-2024

To,
BSE Limited,
The Deputy General Manager,
Listing Department,
1% Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai — 400001

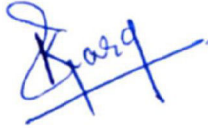
Dear Sir / Madam,

Sub: Submission of certificate from Practicing Company Secretary for half year ended on 31-03-2023, as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI(LODR) Regulations, 2015].

With reference to above cited subject, please find enclosed certificate from CS Someswara Rao Artham, M/s A. Someswara Rao & Associates, Practicing Company Secretaries, Hyderabad, [Membership No. 18979, COP: 19530], as required to be submitted under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the year ended 31-03-2024.

This is for your information and records.

Thanking you,
Yours Faithfully,
For Manor Estates and Industries Limited



Krati Garg
Compliance Officer and Company Secretary

A. SOMESWARA RAO & ASSOCIATES

Practicing Company Secretary

Office: Flat no.301, Wayside residency, Tirumala hills colony, Manikonda,
Hyderabad-500089

Email: somesha2000@gmail.com , somesh_a2000@yahoo.com

Mob: +91-9394 690 760, +91-8374 879 630

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024:

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to the equity shares of **M/s. Manor Estates and Industries Limited (Formerly known as Karan Woo-Sin Ltd. (The Company))** bearing CIN: L45400TG1992PLC014389 and having its Registered Office situated at S No. 321, Kallakal Village, Gajwel TQ, Medak District, PIN- 502336, Telangana, maintained by its Registrars and Share Transfer Agent **M/s. Bigshare Services Private Limited (RTA)** having its Correspondence Address situated at 306, Right Wing, Third Floor, Amrutha Ville Apartments, Opposite Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana 500082, pertaining to transfer/ sub division/ consolidation/ renewal/ exchange or endorsement of calls/allotment monies in respect of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) 2015 and based on the information provided by the Company, I hereby certify that during period ended on 31st March, 2024:

- I. There was no request to deliver Share Certificate(s) relating to the transfer of shares received during the period from 1st April, 2023 to 31st March, 2024.
- II. There was no request to deliver the Share certificate relating to Sub-division consolidation, renewal, exchange or endorsement of calls/allotment monies etc. from respective date of lodgement of each deed during the period from 1st April, 2023 to 31st March, 2024.
- III. There were 2 (Two) requests for issue of Duplicate Share pertaining to 300 shares during the period from 1st April, 2023 to 31st March, 2024.
- IV. There was 1 (One) request for transmission of shares pertaining to 100 shares, received during the period from 1st April, 2023 to 31st March, 2024.

For A. Someswara Rao & Associates



CS Someswara Rao Artham

C P. No. 19530

M. No. A18979

Place: Hyderabad

Date: 27.04.2024

UDIN: A018979F000259989