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

Date: 06.10.2020

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India

Scrip Code: 540396

Symbol: MTIL

Subject: Submission of Certificate for compliance under Regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2020.

Dear Madam, Sirs,

Please find the enclosed a Certificate dated October 05, 2020 for the half year ended September 30, 2020, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Bigshare Services Private Limited (SEBI Registration no. INR000001385), the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

Yours faithfully

For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Yogesh Laddha

Managing Director DIN: - 02398508

Eam ESH JEUN

For: Manomay Tex India Limited

Company Secretary

M. No. A56006

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

REF: MTIL/KM/2020-21/ Date: 05/10/2020

To, **BSE Limited**

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400001

Company Code-540396

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For: Manomay Tex India Limited FOR MANOMAY TEX INDIA LTD For: Manomay Tex India Limited

MANAGING DIRECTOR

Yogesh Laddha Managing Director

DIN: - 02398508

KAMESH SHRI SHRI MAL

Company Secretary

M. No. A56006

IND

For: Bigshare Services Pvt. Ltd.

SUBRAMANI Digitally signed by SUBRAMANIAN ARUNDIN: C=IN, 0=Personal, ΑN **ARUNRAJ**

S. Arunraj Compliance Officer