

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

30 April 2024

To
The Deputy General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai – 400 001.

Dear Sir/Madam,

**Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015 – Reg.**

Ref: Company Scrip Code: 526115

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith submit – Compliance Certificate certifying that we are maintaining all the activities in relation to both physical and electronic share transfer maintained by M/s. Bigshare Services Private Limited for the year ended 31st March 2024.

Kindly take the above on record.

Thanking You,

for **Manor Estates and Industries Limited**



Krati Garg
Company Secretary & Compliance Officer

MANOR ESTATES AND INDUSTRIES LIMITED

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TO WHOMSOEVER IT MAY CONCERN

COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

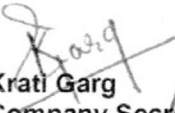
We, being the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that **M/s. Manor Estates and Industries Limited** having its Registered Office at 'Survey No. 321, Kallakal Village, Gajwel Tq, Medak District – 500001, Telangana' has appointed M/s. Bigshare Services Private Limited as its Registrar & Share Transfer Agent having Registered Office at E-2/3, Ansa Industrial Estate, Saikivihar Road, Saki Naka, Andheri (East), Mumbai - 400072 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, **M/s Bigshare Services Private Limited** as a Registrar & Share Transfer Agent has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Manor Estates and Industries Limited during the period from 1st April 2023 to 31st March 2024.

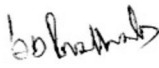
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer.

for Manor Estates and Industries Limited

for Bigshare Services Private Limited


Krati Garg
Company Secretary & Compliance
Officer
Dated: 22.04.2023




Authorised Signatory
Dated: 22.04.2023

