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: 05.04.2021

To The Secretary, Listing Department **BSE Limited** 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 31st March, 2021.

Dear Madam, Sirs,

Please find the enclosed a Certificate dated April 05, 2021 for the half year ended March 31, 2021, 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.

Yours faithfully

For: Manomay Tex India Limited

For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Yogesh Laddha

Managing Director

DIN: - 02398508

Encl:a/a

For: Manomay Tex India Limited

KAMESH SHRI SHRI MAL

KAMESH j'ain

Company Secretary and

Compliance Officer

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

CIN: L18101RJ2009PLC028647 Mail Id: <u>ykladdha@hotmail.com</u> Contact No.: 01482-246983

Website: www.manomaytexindia.com

REF: MTIL/KM/2021-22/ Date: 05/04/2021

To,

The Bombay Stock Exchange (BSE Limited)

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400001

Company Code-540396

Company ID- MTIL

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 Limited

For MANOMAY TEX INDIA LTD

Yogesh Laddha

Managing Director

DIN: - 02398508

KAMESH SHRI SHRI MAL

Compliance Officer

For: Bigshare Services Pvt. Ltd.

SUBRAMAN Digitally signed by SUBR

IAN

ARUNRAJ

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3dc, postalCode=600125, st=TAMILAD
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S. Arunraj

Compliance Officer