

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

=====

BSE/MTIL/2021-22

Date: 12.04.2021

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India

Scrip Code: 540396

Symbol: MTIL

**REF:-CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Dear Madam, Sirs,

Please find the enclosed a Certificate dated April 10, 2021 for the half year ended March 31, 2021, from Mr. Sanjay Somani of Sanjay Somani & Associates, Practicing Company Secretaries certifying that all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division (split), Consolidation and renewal excepting those rejected on technical grounds.

This certificate has been issued in terms of Regulation 40(9) 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



KAMESH SHRI MAL

KAMESH SHRI MAL
Company Secretary and
Compliance Officer

Encl:a/a



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1st Floor, Badal Textile Market, Pur Road, BHILWARA-311001

E-mail : somanics@gmail.com Mob. : 98290-84678, 96674-54617

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2021

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Manomay Tex India Limited** (hereinafter referred to as "the Company") as maintained by **Bigshare Services Private Limited** Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Manomay Tex India Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March 2021**.


- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 10.04.2021

Place: Bhilwara

UDIN: F006958C000050166

For Sanjay Somani & Associates



Sanjay Somani

Prop. Sanjay Somani
Company Secretary
M. No. : 6958