



Date: 08th April, 2024

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai – 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
ISIN: 544073

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Please find enclosed herewith certificate issued in terms of Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the financial year ended on **31st March, 2024**.

Kindly take the note of above on your records.

Thanking You,

**For and on Behalf of
Manoj Ceramic Limited**

**Krupa Thakkar
Company Secretary and Compliance Officer**

Encl. As Above

MANOJ CERAMIC LIMITED

W A L L & F L O O R T I L E S

CIN: U51909MH2006PLC166147

**Krishna Kunj, 140, Vallabh Baugh Lane, Ghatkopar (E), Mumbai 400 077, Maharashtra,
India**

(T): +91 22 2102 7500.

(E): info@mcplworld.com

(W): www.mcplworld.com

KAUSHAL DALAL & ASSOCIATES

COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.

Email Id : kaushaldalalcs@gmail.com || Mobile No : 9820636169

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Memorandum of Transfers, Share Transfer Deeds, Registers, files and other documents relating to **Manoj Ceramic Limited, ("the Company")** having its Registered Office at 1, Krishna Kunj, 140 Vallabh Baug, Lane, Ghatkopar (East), Mumbai, Mumbai, Maharashtra, India, 400077 maintained by Purva Shareregistry (India) Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company pertaining to the Equity Shares of the Company for the Financial Year ended **31st March, 2024** and on basis of information/confirmation provided to me by RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that for the Financial Year ended on **31st March, 2024** there were no request received for the following by the RTA of the Company:

- a. Transfer of Securities
- b. Sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment of monies
- c. Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities
- d. Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities
- e. Transmission of securities.

For Kaushal Dalal & Associates
Practicing Company Secretaries

Date: 08th April, 2024

Place: Mumbai

Kaushal Dalal
Proprietor
Membership No. FCS- 7141
CoP No.: 7512
UDIN: F007141F000055915