

KHASRA No. 2449-2618 Nr. IIDC, Birkoni Mahasamund (C.G.) Pin : 493445

April 17, 2024

To, The Manager Listing Department **BSE Limited ("BSE")** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. To The Manager, Listing Department **National Stock Exchange of India Limited ("NSE")** "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

Scrip Code: 541974 ISIN: INE00VM01036

Symbol: MANORAMA ISIN: INE00VM01036

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

Dear Sir/ Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed compliance certificate, for the Financial Year ended March 31, 2024, counter signed by the authorized representative of Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company.

We request you to accept this communication and take the same on record.

Thanking you,

Yours Faithfully, For Manorama Industries Limited

Deepak Sharma Company Secretary and Compliance officer Membership No. A48707

Encl: As Above



Corporate Office : F-6, Anupam Nagar, Raipur - 492007, Chhattisgarh, INDIA E-mail : info@manoramagroup.co.in Tel.: +91-771-2283071, 2282579, 2282457 Telefax: +91-771-4056958 CIN: L15142MH2005PLC243687 GSTIN: 22AAECM3726C1Z1

FSSC 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company Manufacturing & Supplying different products certified for RSPO, Kosher, Halal (MUI), Fair Trade (FT), Fair for Life (FFL) A Government of India Recognized Star Export House MSME ZED GOLD

Registered Office : 403, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East Mumbai-400059, Maharashtra, INDIA Tel. 022 22622299, 49743611, 022 67088148 www.manoramagroup.co.in GST - 27AAECM3726C1ZR



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<u>Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015, for the Financial year ended March 31, 2024.</u>

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby certify that activities in relation to share transfer facilities are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited in compliance with Regulation 7(2) of SEBI Listing Regulations".

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C-101, 1st Floor, 247 Park, L B S Marg, Vikhroli West, Mumbai, Maharashtra - 400 083, hereby confirm that we have maintained the above share transfer facilities for Manorama Industries Limited in compliance of the applicable regulatory requirements and it is not subject to any situation/condition which inhibits its eligibility to act as RTA.

Kindly take the above on your record.

Thanking You,

Yours truly,

For Manorama Industries Limited



For Link Intime India Private Limited

Deepak Sharma Company Secretary and Compliance officer Membership No. A48707 **Authorized Signatory**

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