



Manorama Industries Limited

Date : October 22, 2019

The Manager
BSE Limited (SME Exchange)
First Floor, New Trading Ring,
Routana Building, P.J Towers
Dalal Street
Mumbai – 400001
BSE Symbol: MANORAMA
BSE Code: 541974

**Sub. Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have enclosed compliance certificate, for the half year ended September 30, 2019, counter signed by the authorised representative of Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company.

Kindly take it on record and acknowledge the receipt of same.

Thanking you,

Yours Faithfully,
For Manorama Industries Limited

For, Manorama Industries Ltd.

Vinita Saraf
Managing Director
DIN: 00208621

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
GSTIN : 27AAECM3726C1Z1
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : U15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company

FSSC 22000 Certified Company

E-mail: info@manoramagroup.co.in

Web: www.manoramagroup.co.in

A Government of India Recognized Star Export House

Registered Office :

Office No. 403, 4th Floor, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East Mumbai
Mumbai City MH 400059 INDIA
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148



**Manorama
Industries Limited**

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Dear Sirs,

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

Dear Sir/ Madam,

In terms 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 facilities are maintained by our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited registered with Securities Exchange Board of India bearing registration Number INR000004058 having registered office at C-101, 247, Park, L.B.S Marg, Vikhroli (West) Mumbai - 400083, for the half year period from April 1, 2019 to September 30, 2019.

Kindly take it on record and acknowledge the receipt of same.

Thanking you,

Yours Faithfully,

For Manorama Industries Limited

Divya B.
Divya
Company Secretary and Compliance Officer
ACS: 40584



For Link Intime India Private Limited



Sharmila
Sharmila Amin
AVP - Corporate Registry

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