



# Manorama Industries Limited

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

April 16, 2024

To,  
The Manager  
Listing Department  
**BSE Limited ("BSE")**,  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Fort, Mumbai 400 001

**BSE Scrip Code: 541974**  
**ISIN: INE00VM01036**

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
**("NSE")**,  
Exchange Plaza, Plot No. C/1, G Block, Bandra-  
Kurla Complex, Bandra (East), Mumbai 400 051.

**BSE Scrip Code: MANORAMA**  
**ISIN: INE00VM01036**

**Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the M/s. Mehta & Mehta, Practicing Company Secretaries, in compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
**For Manorama Industries Limited**

**Deepak Sharma**  
**Company Secretary and Compliance Officer**  
**Membership. No: A48707**



Enclosed as above

#### Corporate Office :

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

FSSCI 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](http://www.manoramagroup.co.in)  
GST - 27AAECM3726C1ZR

# Mehta & Mehta

## COMPANY SECRETARIES

201-206 SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
TEL +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

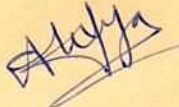
**Certificate for sub-regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**For the Financial year ended March 31, 2024**

We have examined all the records, registers, files and other documents relating to **Manorama Industries Limited (the "Company")**, maintained by its Registrar & Transfer Agents **Link Intime India Private Limited ("Link Intime")** pertaining to equity shares of the Company for the period beginning from April 01, 2023 to March 31, 2024 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. On the basis of certification given to us by Link Intime, we hereby certify that during the relevant period: -

No requests relating to share transfer, Transmission, Name deletion, Transposition, Subdivision, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies, Duplication, Replacement request was received during the relevant period.

For Mehta & Mehta  
Company Secretaries  
ICSI Unique Code: P1996MH007500  
PR No.: 3686/2023



Alifya Sapatwala  
Partner  
ACS: 24091  
C.P.: 24895  
UDIN: A024091F000141538

Date: April 16, 2024  
Place: Mumbai