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

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India

Scrip Code: **540396**

Symbol: MTIL

Subject: Submission of Certificate for compliance under Regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2021.

Dear Madam, Sirs,

Please find the enclosed a Certificate dated October 07, 2021 for the half year ended September 30, 2021, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by **Bigshare Services Private Limited** (SEBI Registration no. INR000001385), the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

Yours faithfully

For: Manomay Tex India Limited
For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Yogesh Laddha

Managing Director DIN: - 02398508

For: Manomay Tex India Limited

KAMESH SHRI SHRI MAL

Company Secretary M. No. A56006

KAMEZM

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CIN: L18101RJ2009PLC028647 Mail Id: <u>ykladdha@hotmail.com</u> Contact No.: 01482-246983

Website: www.manomaytexindia.com

REF: MTIL/KM/2021-22/ Date: 07/10/2021

To, BSE LimitedDepartment of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street

Company Code-540396

Dear Sir / Madam,

Mumbai- 400001

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

Pursuant to the requirement 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 facility are maintained by our Share Transfer Agent viz. **Bigshare Services Pvt. Ltd.** having permanent SEBI Registration **No:INR000001385.**

Kindly take note of the above.

Thanking you,

Yours faithfully, For: Manomay Tex India Limited

FOR MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Yogesh Laddha Managing Director DIN: - 02398508 For: Manomay Tex India Limited

KAMESH SHRI SHRI MA Company Secretary M. No. A56006 For: Bigshare Services Pvt. Ltd.

SUBRAMA NIAN ARUNRAJ

pseudonym=352d19ed3.289hdd4825944. cc493de3ed5a9hd505654feed556fcb3 lcca, posta/Code=600125, st=TAMIL NADU, seriaNnumbe maeea5e199df4ed89c0f725 b 87057561469fb6604bbc59f4ea378d79aft deedd, cm=5UBRAMANAN ARUNRAY.

S. Arunraj Compliance Officer