MANOMAY TEX INDIA LIMITED REGD. OFF. :- 32, HEERA PANNA MARKET PUR ROAD, BHILWARA - 311001 (RAJ) CIN: L18101RJ2009PLC028647 GSTIN: 08AAFCM9997C1ZX Mail Id: ykladdha@hotmail.com Contact No.: 01482-246983

Website: www.manomaytexindia.com

Date: 06.01.2025

MTIL/BSE/NSE/2024-25

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400001

BSE Scrip ID: MTIL

BSE Scrip Code: 540396 ISIN: - INE784W01015 **National Stock Exchange of India Limited**

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra

Mumbai- 400051

Company ID - MANOMAY

Sub: Confirmation Certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Dear Sir,

With reference to above subject, we are enclosing herewith confirmation certificate dated 04th January, 2025 received for the Quarter ended 31st December, 2024 from our Registrar and Transfer Agent (RTA) i.e. Bigshare Services Private Limited.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE Limited & NSE Limited for information of the investors/members of the Company.

Thanking you Yours Faithfully

For: Manomay Tex India Limited

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Yogesh Laddha

Managing Director DIN: - 02398508

Encl:a/a



Ref No. BSS/Reg 74(5)/2025

MANOMAY TEX INDIA LTD 32 HEERA PANNA MARKET PUR ROAD BHILWARA 311001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th Dec 2024

Date: 04/01/2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory

CIN: U99999MH1994PTC076534