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

To,

BSE Limited

Department of Corporate ServicesPhiroze 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

REF: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

SUB: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2025

Dear Sir,

Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2025. The report dated July 05, 2025 has been signed by Mr. R.K. Jain of R K Jain & Associates, Practicing Company Secretaries.

Please find the same in order and take the same on your record.

Thanking you.

Yours faithfully

For: Manomay Tex India Limited

YOGESH

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International Conference of the State of

Yogesh Laddha Managing Director DIN: - 02398508

Encl:a/a

R K Jain & Associates
Company Secretaries
5-A-25,
R C Vyas Colony
Bhilwara-311001
Rajasthan
94 141 10844
Phone 01482-225844
Email: rkjainbhilwara@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

	I Of the quarter	30 th June, 2025			
	ISIN	INE784W01015			
	i race value	10/-Rs.			
	Name of the company	Manomay Tex India Limited			
i	Registered office Address	32, Heera Panna Market, Pur Road, Bhilwara- 311001, Rajasthan (India)			
5	Correspondence Address	32, Heera Panna Market, Pur Road, Bhilwara- 311001, Rajasthan (India)			
7	Telephone & Fax Nos.	01482-246983			
8	E-mail Address	ykladdha@hotmail.com			
9	Name of the Stock Exchanges Company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)			
		No. of Shares	% of Total Issued Capital		
10	Issued Capital	18048735	100%		
11	Listed Capital (BSE) & (NSE)	18048735	100%		
12	Held in Dematerialized Form in NSDL	1351073	7.49%		
13	Held in Dematerialized Form in CDSL	16697662	92.51%		
14	Physical	0	0.00%		
15	Total No. of Shares (12+13+14	4) 18048735 100%			
16	Reason for difference, if any, Between (10&11), (10&15), (1	 1815)	NIL		

R.K. Jain & Associates Company Secretaries

> Proprietor CS R.K. Jain COP.No. 5866

R K Jain & Associates **Company Secretaries** 5-A-25, R C Vyas Colony Bhilwara-311001 Rajasthan 94 141 10844 Phone 01482-225844 Email: <u>rkjainbhilwara@gmail.com</u>

17	durin		etail of chang er under con					
Partic	ulars	No. of Shares	Applied/no Applied for Listing	onstock exchang e (specify	Whether Intimated to GDS	e Intima	er In-principal te Approval pending for (Specify Name)	
NIL		NIL	NIL	Name) NIL	NIL	NIL	NIL	
18	Regis		bers is updat	1			INIL	Yes
19.	share	Reference of previous quarter with regards to excess dematerialized NIL shares, if any						NIL
20.		Has the company resolved the matter mentioned in point no. 19 above INIL in the current quarter? if not, reason why?						NIL
21.		Mention the total no. of request, if any, confirmed after 21 days, and the total no. of request pending beyond 21 days with reason for delay						
Total N	lo. of de	emat Reque		lo. of equest	No. of shares Reason		eason for	Delay
a.	a. Confirmation after 21 days			IL	NIL NIL			
	 b. Pending for more than 21 days 			IL	NIL NIL			
22. I	Name telephone & fax No. of the Compliance Officer of the Co. Name telephone & fax No. of the Compliance Officer of Company Secretary Tel No. 01482-2469 Fax No. Not Availal						ry 6983	
23	Name, Address, tel & fax no. of the Certifying CS/CA					Rajendra Kumar Jain R.K. Jain & Associates Company Secretaries 5-A-25, R.C. Vyas Colony, Bhilwara-311001 (Raj.) Phone no.01482-225844 CP No.5866 FCS No.4584		

R.K. Jain & Associates Company Secretaries Froprietor CS R.K. Jain COP.No. 5866

R K Jain & Associates
Company Secretaries
5-A-25,
R C Vyas Colony
Bhilwara-311001
Rajasthan
94 141 10844
Phone 01482-225844
Email: rkjainbhilwara@gmail.com

24	Appointment of Common Agency for share registry work	Bigshare Services
		Private
		Limited
		Corp Office Address:
		Office No. S6-2, 6 th
		Floor, Pinnacle Business
		Park, Next to Ahura
		Centre, Mahakali Caves
		Road, Andheri (East),
		Mumbai - 400093 (MH)
25	Any other Detail that the auditor may like to	NIL
	provide (e.g. BIFRcompany Delisting from SE)	

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as registrar, I have verified the details and found it to be correct.

R K Jain & Associates Company Secretaries

Place: Bhilwara (Rajasthan)

Date: 05.07.2025

COP No. 5866 FCS No. 4584 No. 1361/2021

CS R K Jain Proprietor

Peer Review No. 1361/2021 UDIN: F004584G000720266