

MANOMAY TEX INDIA LIMITED  
REGD. OFF. :- 32, HEERA PANNA MARKET  
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647  
GSTIN: 08AAF09997C1ZX  
Mail Id : ykladdha@hotmail.com  
Contact No. : 01482-246983  
Website: www.manomaytexindia.com

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MTIL/BSE/NSE/2026-27

Date: 09.07.2026

To,

**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400001**

**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**

**BSE Scrip ID: MTIL**  
**BSE Scrip Code: 540396**  
**ISIN: - INE784W01015**

**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 30<sup>th</sup> June, 2026.**

Dear Sir,

With reference to above subject, we are enclosing herewith confirmation certificate dated 09<sup>th</sup> July, 2026 received for the Quarter ended 30<sup>th</sup> June, 2026 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 and NSE for information of the investors/members of the Company.

Thanking you

Yours Faithfully

**For: Manomay Tex India Limited**

**Yogesh Laddha**  
Managing Director  
DIN: - 02398508

Encl:a/a

Ref No. BSS/Reg 74(5)/2026

Date: 09/07/2026

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 30<sup>th</sup> June 2026**

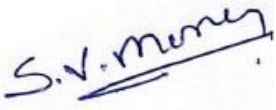
Dear Sir,

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 30th June 2026.

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

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



Sandeep More  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**