



Manorama Industries Limited

KHASRA No. - 2449-2610,
Parswani Road, Near
Birkoni Industrial Area,
Mahasamund (C.G.)- 493445

April 03, 2026

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

To,
The Manager
Listing Department
National Stock Exchange of India Limited ("NSE"),
"Exchange Plaza", C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 541974
ISIN: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Sub: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate dated April 01, 2026 received from MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd) (RTA) for the quarter ended March 31, 2026.

We request you to kindly take the same on records.

Thanking you,

For Manorama Industries Limited

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



Enclosure: Certificate received from MUFG Intime India Private Limited

Corporate Office:

F-6, Anupam Nagar,
Raipur-492007, Chhattisgarh, India
E-mail: info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

Certifications:

ISO 9001, ISO 14001 & ISO 45001, Certified Company
Manufacturing & Supplying different products
Certified for RSPO, Kosher, Halal (MUI),
EcoVadis Committed badge certified & Sedex SMETA 4-Pillar Certified
A Government of India Recognized Star Export House
MSME ZED GOLD

Registered Office:

701,7th Floor, Bonanza Building,
Sahar Plaza, Complex
Andheri Kurla Road, Andheri
Mumbai-400059, Maharashtra, India
Tel. 02249743611, 02267088148
www.manoramagroup.co.in
GSTIN-27AAECM3726C1ZR

MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

To,
The Compliance Officer/ Company Secretary
MANORAMA INDUSTRIES LIMITED
OFFICE NO. 701, 7TH FLOOR, BONANZA BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI KURLA ROAD,
J.B. NAGAR, ANDHERI EAST,
MUMBAI, MAHARASHTRA – 400059

Date : 01-04-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There were no request received from the shareholders for the quarter ended 31st March 2026. This certificate is issued on the request of the company for compliance purpose.

Thanking you,
Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Sr. Vice President-Corporate Registry