

Date: April 06, 2024

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

Scrip Code: 541974
ISIN: INE00VM01036

To
The Manager,
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai 400 051

Symbol: MANORAMA
ISIN: INE00VM01036

To,
Audit Committee of Board of Directors
Manorama Industries Limited
Office no. 403,
4th Floor, MIDAS,
Sahar Plaza, Andheri (East),
Mumbai - 400 059.

Sub: Disclosure under Regulation 31(4&5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/Madam,

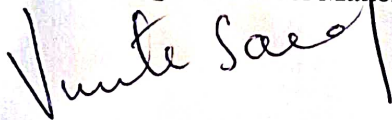
Pursuant to the provision of the Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Promoter and Members of Promoter Group along with the persons acting in concert ("Promoter and PAC") hereby declare that we are holding 34124015 Equity Shares of Manorama Industries Limited as on March 31, 2024.

We hereby confirm that we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2024.

Request you to take the same on your record and acknowledge.

Thanking you,

On behalf of Promoter, Member of the Promoter group and
Person acting in concert of Manorama Industries Limited.



Vinita Ashish Saraf
Promoter and Non-Executive Director
DIN: 00208621