

KHASRA No. 2449-2618 Nr. IIDC, Birkoni Mahasamund (C.G.)

Pin: 493445

July 11, 2025

To. The Manager Listing Department BSE Limited ("BSE"), Phiroze Jeejeebhov 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", C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: MANORAMA ISIN: INE00VM01036

Sub: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

Dear Sir/Madam.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd) (RTA) for the quarter ended June 30, 2025.

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



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, Date: 04-07-2025

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

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 30th June 2025, 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 30th June 2025. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited (Formerly Link Intime India Private Limited.)

Ashok Shetty

Vice President-Corporate Registry