

MANOMAY TEX INDIA LIMITED
[Formerly known as *Manomay Tex India Private Limited*]
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

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Date : 17/10/2017

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India

Scrip Code: 540396

Symbol: MTIL

Dear Madam, Sirs,

Re: Reconciliation of Share Capital Audit Report

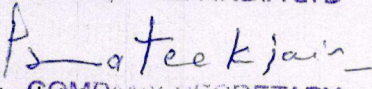
Please find the enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended September 30, 2017. The report dated Oct 14, 2017 has been signed by Mr. Sanjay Somani of Sanjay Somani & Associates, Practicing Company Secretaries.

This report is submitted in compliance with regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, and SEBI Circular No. D&CC/FITTC/Circular-16/2002 dated December 31, 2002(Amended).

This is for your information and records.

Yours faithfully

For: Manomay Tex India Limited
For MANOMAY TEX INDIA LTD


Prateek Jain
COMPANY SECRETARY

Company Secretary

M. No. A45051



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

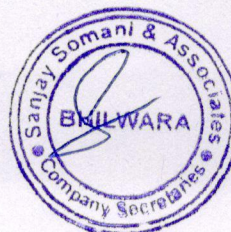
29, 1st Floor, Badal Textile Market, Pur Road, BHILWARA-311001

E-mail : somanics@gmail.com Mob. : 98290-84678, 96674-54617

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

01	For the quarter ended	30 TH SEPT, 2017
02	ISIN	INE784W01015
03	Face value	10/-
04	Name of the company	Manomay Tex India Limited
05	Registered office Address	32, Heera Panna Market, Pur Road, Bhilwara
06	Correspondence Address	32, Heera Panna Market, Pur Road, Bhilwara
07	Telephone & Fax Nos.	01482-246983
08	E-mail Address	ykladdha@hotmail.com
09	Name of the Stock Exchanges Company's securities are listed	BSE India Limited

		No. Of Shares	% of Total issued Capital				
10	Issued Capital		12683350		100%		
11	Listed Capital (BSE)		12683350		100%		
12	Held in Dematerialized Form in CDSL		11428350		90.11 %		
13	Held in Dematerialized Form in NSDL		504000		3.97 %		
14	Physical		751000		5.92 %		
15	Total No. of Shares (12+13+14)		12683350		100%		
16	Reason for difference, if any, Between (10&11), (10&15), (11&15)				NIL		
17	Certifying the detail of changes in share Capital during the Quarter under consideration as per the table below						
Particulars		No. of Shares	Applied/not Applied for Listing	Listed on stock exchange (specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval pending For (Specify Name)
NIL		NIL	NIL	NIL	NIL	NIL	NIL
18	Register of members is updated if not, updated to which date						Yes



19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above 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	NIL

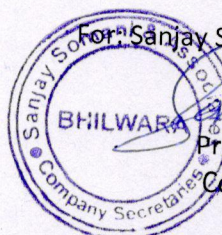
Total No. of demat Request	No. of request	No. of shares	Reason for Delay
a. Confirmation after 21 days	NIL	NIL	NIL
b. Pending for more than 21 days	NIL	NIL	NIL

22.	Name telephone & fax No. of the Compliance Officer of the Co.	Mr. Prateek Jain Company Secretary Tel No. 01482-246983 Fax No. Not Available
23	Name, Address, tel & fax no. of the Auditor	Mr. Sanjay Somani Sanjay Somani & Associates 29, 1ST Floor, Badal Textile Market, Pur Road, Bhilwara Rajasthan C.P. No.- 5270 M. No. - 6958
24	Appointment of Common Agency for share registry work	Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, Maharashtra
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NIL

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.

Place: Bhilwara

Date : 14.10.2017

For: Sanjay Somani & Associates

Sanjay Somani
 Prop. Sanjay Somani
 Company Secretary
 M No. 6958