

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 : 07/04/2018

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

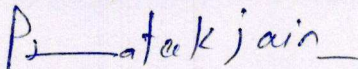
Please find the enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended March 31, 2018. The report dated April 06, 2018 has been signed by Mr. Sanjay Somani of Sanjay Somani & Associates, Practicing Company Secretaries.

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

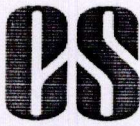
For: Manomay Tex India Limited
For **MANOMAY TEX INDIA LTD**



COMPANY SECRETARY

Company Secretary

M. No. A45051



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

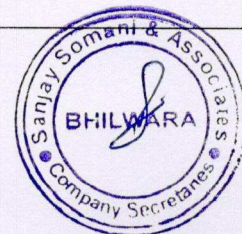
29, 1st Floor, Badal Textile Market, Pur Road, BHILWARA-311001

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

01	For the quarter ended	31 ST MARCH, 2018
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	11390850	89.81 %			
13	Held in Dematerialized Form in NSDL	620000	4.89 %			
14	Physical	672500	5.30 %			
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

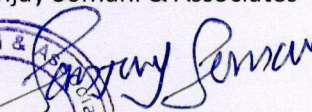

22.	Name telephone & fax No. of the Compliance Officer of the Co.	Mr. Prateek Jain Company Secretary Tel No. 01482-246983 Fax No. Not Available
23	Name, Address, tel & fax no. of the Auditor	Mr. Sanjay Somani Sanjay Somani & Associates 29, 1ST Floor, Badal Textile Market, Pur Road, Bhilwara Rajasthan Tel. No. 01482-247855 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 : 06.04.2018

For: Sanjay Somani & Associates


 Prop. Sanjay Somani
Company Secretary
M No. 6958