

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

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

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MTIL/BSE/2022-23

Date: 13/04/2022

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

Scrip Code: 540396

Symbol: MTIL

REF: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

SUB: Submission of Reconciliation of Share Capital Audit Report for the quarter/ Year ended 31st March, 2022

Dear Sir,

Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Reconciliation of Share Capital Audit Report for the Quarter/ Year ended 31st March, 2022. The report dated April 11, 2022 has been signed by Mr. Sanjay Somani of Sanjay Somani & Associates, Practicing Company Secretaries.

Please find the same in order and take the same on your record.

Thanking you.

Yours faithfully

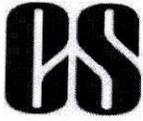
For: Manomay Tex India Limited



Kamesh Shri Mal
KAMESH SHRI SHRI MAL

Company Secretary and
Compliance Officer
M.NO. ACS 56006

Encl:a/a



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,2022 |
| 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 | 14683350 | 100% | | | |
| 11 | Listed Capital (BSE) | 14683350 | 100% | | | |
| 12 | Held in Dematerialized Form in NSDL | 752850 | 5.13% | | | |
| 13 | Held in Dematerialized Form in CDSL | 13740500 | 93.58% | | | |
| 14 | Physical | 190000 | 1.29 % | | | |
| 15 | Total No. of Shares (12+13+14) | 14683350 | 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. KAMESH SHRI SHRI MAL 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 9829084678 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: 11.04.2022

UDIN: F006958D000071110

For Sanjay Somani & Associates

 Prop. Sanjay Somani
 Company Secretary
 M No. 6958