



Manorama
Industries Limited

Date: 30/10/2018

To,
BSE Limited
First Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street Mumbai- 400001

BSE SYMBOL: MANORAMA
BSE Scrip Code: 541974

Sub: Compliance of Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2018.

Dear Sir,

In Compliance with Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we submit herewith the Certificate by CS Rohtash Agarwal, Practising Company Secretary for the half year ended 30th September 2018.

We request you to take note of the same.

Yours Faithfully,

For, Manorama Industries Limited

Divya Bhootra

DivyaJajoo
Company Secretary & Compliance Officer.

REGISTERED OFFICE:

403, 4TH FLOOR, MIDAS SAHAR PLAZA
ANDHERI KURLA ROAD,
ANDHERI EAST, MUMBAI
MAHARASTRA, INDIA

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Email : info@manoramagroup.co.in

Web : www.manoramagroup.co.in

ROHTASH AGRAWAL & CO. Company Secretaries

D-4, 2nd Floor, Ekatma Parisar, BJP Complex, Rajbandha Maidan,
G.E. Road, RAIPUR - 492001 (C.G.) Ph. : 0771-4034875, 4034876
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CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR HALF YEAR ENDED SEPTEMBER 30, 2018.

We have examined the Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to Manorama Industries Limited maintained by Link Intime India Pvt Ltd, Registrar and share transfer agents pertaining to transfer of equity shares of the company for the half year ended September 30, 2018 for the purpose of issuing certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations, 2015 and based on the information provided by the company, we hereby certify that:

- 1) a. the company has delivered during half year ended on 30th September, 2018 share certificates relating to transfer of shares during the received period from 1st April 2018 to 30th September 2018, within 30days as entered in the memorandum of transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. the company has delivered during the half year ended on 30th September 2018, share certificates in respect of requests relating to consolidation of share certificates received during the period 1st April 2018 to 30th September 2018, within 30 days from the respective dates of lodgment except those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment
- c. the company has not received any securities for Sub-division, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

FOR, ROHTASH AGRAWAL & CO.
COMPANY SECRETARY

CS ROHTASH AGRAWAL
Membership No. - 5537

