



**Manorama  
Industries Limited**

Date: October 21, 2020

To,  
The Manager  
**BSE Limited (SME Exchange)**  
25<sup>th</sup> Floor, P. J Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**BSE Scrip Code: 541974**

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary, for the half year ended September 30, 2020

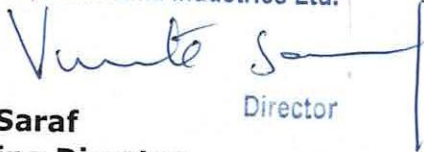
We request you to kindly take the same on record.

Thanking You,

Your Sincerely,

**For Manorama Industries Limited**

For, Manorama Industries Ltd.

  
Director

**Vinita Saraf**  
**Managing Director**  
**DIN: 00208621**  
**Address: QR. C-9, Anupam Nagar near TV Tower,**  
**Shankar Nagar Raipur 492007**

Enclosed as above

**Corporate Office :**

F-6, Anupam Nagar,  
Raipur - 492007  
Chhattisgarh, INDIA  
Tel. : +91-771-2283071, 2282579  
E-mail: info@manoramagroup.co.in  
Web: www.manoramagroup.co.in  
CIN : L15142MH2005PLC243687  
GSTIN : 22AAECM3726C1Z1

**Manufacturing Plant:**

Paraswani Road, Industrial Area,  
Birkoni, 493445  
Mahasamund (C.G.) INDIA  
Tel: 0772-3224227/8/9/30  
ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company  
A Government of India Recognized Star Export House

**Registered Office :**

Office No. 403, 4th Floor, Midas, Sahar Plaza,  
Andheri Kurla Road, Andheri East Mumbai  
Mumbai City MH 400059 INDIA  
GSTIN : 27AAECM3726C1ZR  
Mumbai. Tel. 022 22622299  
Tel. 022 49743611, Tel. 022 67088148

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

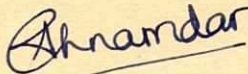
### AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

#### Certificate for Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We have examined all the records, registers, files and other documents relating to **Manorama Industries Limited (the "Company")**, maintained by its Registrar & Transfer Agents **Link Intime India Private Limited ("Link Intime")** pertaining to equity shares of the Company for the period beginning from April 1, 2020 to September 30, 2020 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. On the basis of certification given to us by Link Intime, we hereby certify that during the relevant period:-

No requests relating to share transfer, Transmission, Name deletion, Transposition, Subdivision, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies were received during the relevant period.

For **Mehta & Mehta**  
Company Secretaries



Ashwini Inamdar  
Partner

FCS: 9409

C.P.: 11226

UDIN: F009409B001010585



Date: October 20, 2020

Place: Mumbai