

January 27, 2021

To, BSE Limited (SME Exchange) 25th Floor, P. J Towers, Dalal Street, Fort, Mumbai — 400 001

BSE Scrip Code: 541974

Sub.: Investor Release

Dear Sir/Madam,

Please find enclosed the press release titled 'Manorama Industries Limited recognized by Fair Trade and Fair for Life Certifications for its ESG Practices' for your information and records.

Kindly take the below intimation on records.

Yours faithfully,

For Manorama Industries Limited

Vinita Saraf

Managing Director

DIN: 00208621

Address: QR. C-9, Anupam Nagar, Near TV Tower, Raipur-492007

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

Mumbai. Tel. 022 22622299 Tel. 022 49743611, Tel. 022 67088148



Manorama Industries Limited recognized by Fair Trade and Fair for Life Certifications for its ESG Practices

Raipur, Chhattisgarh, January 27, 2021: Manorama Industries Limited, a global pioneer in the manufacturing of specialty fats, is pleased to announce that the company has achieved new milestones by receiving two certificates from International Certification Body in sustainability with ethical sourcing.

Fair Trade - FLOCERT

- Fairtrade certification is a Trade Certification system where social, economic and environmental aspects of production are certified against Fairtrade Standards for Traders.
- The Fairtrade system monitors the buying and the selling of the product until it is consumer packaged and labelled.
- Certificates are issued after confirmation that all relevant Fairtrade Standards have been complied with.



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Fair for Life - ECOCERT

- Fair for Life Certification assures that human rights are safeguarded at any stage of production, workers enjoy good and fair working conditions and smallholder farmers receive a fair share.
- Fair trade improves the livelihood of thousands of smallholder farmers and workers by providing the means for social community projects and empowerment of people.



Manorama – Focused on Sustainability

Manorama Group has a well-established and dedicated resource base with core strengths in Origination, Sales Distribution, Logistics and Risk Management. The Company's supply chain is a synergic configuration with IP handling and a Traceability System. At Manorama, quality control and community welfare are an integral part of its supply and distribution chains. Right from the way raw material is sourced, to the way it is transported and subsequently processed at its plants, every step factors quality, and involvement of local communities. A traceability system also ensures that the raw materials are clearly traceable by origin and supplying community, so that they are properly compensated.

Commenting on this achievement Mrs. Vinita Saraf, Chairperson and Managing Director said "We take pride in announcing that our company has been certified by International Certification body FLOCERT and ECOCERT in sustainability for ethical sourcing. At Manorama Industries, it has been our constant endeavor to practice and implement fair and sustainable processes right from sourcing of raw materials to finished products. These certifications are the testimony to our commitment to create and contribute to a healthy ecosystem and build strong communities for a better tomorrow."



FLOCERT GmbH Bonner Talweg 177 53129 Bonn

Tel: +49 (0)228 2493-0 Fax: +49 (0)228 2493-120

email: info@flocert.net

Manorama Industries Ltd. 2474, Birkoni, Near Parswani Road, 493445 Mahasamund India

Bonn, 20 Jul 2020

> FLO ID: 43285

Dear Customer,

It is with great pleasure that we welcome you to FLOCERT. We are pleased to confirm that your organization is now permitted to trade in Fairtrade products in accordance with the product table below. This permission to trade allows you to initiate business with other Fairtrade certified partners.

Manorama Industries Ltd.

Product Category	Product Type			
Oilseeds and Oleaginous fruit	Mahua seed	Manufacturer/Processor, Importing from country of origin	20 Jul 2020	20 Apr 2021
Oilseeds and Oleaginous fruit	Sal Seed	Manufacturer/Processor, Importing from country of origin	20 Jul 2020	20 Apr 2021
Own Entities				
FLO ID/Name		Address	Activity	
43285 Manorama Industries Ltd.		2474, Birkoni, Near Parswani Road,, 493445, Mahasamund, Chhattisgarh,	Premium Payer, Price Payer	
Manorania maddinos Eta.		India		

Next Steps:

- 1. Within 6 months your company will be audited by FLOCERT. A FLOCERT appointed auditor will contact you in the next few months to arrange a date for the audit to take place.
- 2. After the completion of the initial audit a FLOCERT staff member will evaluate the audit report and will contact you regarding any issues or non-conformities arising from the audit.
- 3. Once any issues or non-conformities are resolved, FLOCERT will issue your company its formal certificate.

Certifier for



Page 1 of 2 FAIRTRADE





Tel: +49 (0)228 2493-0 Fax: +49 (0)228 2493-120

info@flocert.net

Please note: This letter serves as evidence that your company is permitted to trade Fairtrade products until either

- you receive a certificate following a FLOCERT audit,
- this permission to trade expires (see date on table above) or
- this permission to trade is withdrawn by FLOCERT.

It is always our intention to provide you with the best possible service, so if you have any questions or comments please feel free to contact us.

With kind regards,

Andreas Jiménez

Chief Executive Officer

Certifier for





FAIR FOR LIFE CERTIFICATE OF COMPLIANCE

No. FFL_154205_2020_1

ECOCERT SA hereby confirms that the following operation

Manorama Industries Ltd.

F-6; Anupam Nagar - Raipur-492007, Chhattisgarh, India

has been audited and certified according to the control procedures of the Fair for Life Programme, certification programme for fair trade and responsible supply-chains, for the below listed activities.

Producer Operation (Contract Production Company)*

- * For the following products:
- 1.Butter, Oil

Fair for Life performance achieved:

71.2%



The performance and certification status of above listed operation are published on www.fairforlife.org. Any reference to the Fair for Life certificate must respect the labelling and communication rules defined in the Programme. This certificate is valid for the scope mentioned above, and under the conditions defined below, until suspended, reduced or withdrawal and until issuance of the succeeding certificate.

Based on certification decision No.: FFL_Cert_154205_1

Date of latest audit: 23/10/2020

Cycle number 1

Products: See Approved Products List

Validity*: From date of issuance until 30/04/2024

*Subject to the realisation of the annual surveillance audits.

Issue date: L'ISLE JOURDAIN, 18/01/2021 ECOCERT SA

Aurélie MONTERDE FFL Certification Manager



About Manorama Industries Limited

Manorama Industries Limited is a global pioneer in the manufacturing of specialty fats from tree-borne and plant-based seeds. The Group has a history of over 60 years which started off with extracting butter and fats from Sal seed and Mango kernel and gradually forayed into exotic products and specialty fats. Today, the company is one of the top global players in food and cosmetic industries and maintains good relationship of 4 decades with Fortune 500 companies all over the world in cosmetic, chocolate and confectionery industries. Over the years; the Company is the recipient of 48 International and National awards for its successful and unique business model and playing pivotal role in empowering communities and its contribution to nation building.

Safe Harbor

Statements in this document relating to future status, events, or circumstances, including but not limited to statements about plans and objectives, the progress and results of research and development, potential project characteristics, project potential and target dates for project related issues are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to numerous risks and uncertainties and are not necessarily predictive of future results. Actual results may differ materially from those anticipated in the forward-looking statements. The company assumes no obligation to update forward-looking statements to reflect actual results changed assumptions or other factors.

For further information, please contact

Company:

Investor Relations Advisors:



Manorama Industries Limited

CIN: L15142MH2005PLC243687

Mr. Deepak Sharma Dy. Company Secretary

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SGA Strategic Growth Advisors

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