



Manorama
Industries Limited

April 15, 2021

To,
The Manager
BSE Limited (SME Exchange)
25th Floor, P. J Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 541974

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

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 March 31, 2021.

We request you to kindly take the same on record.

Thanking You,

Your Sincerely,

For Manorama Industries Limited

Vinita Saraf
Managing Director
DIN: 00208621

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

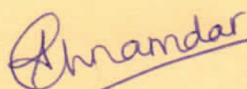
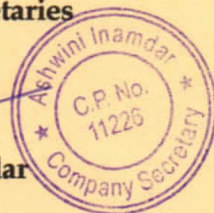
FLAT NO. A103, REYA SOCIETY, ABOVE LG SHOWROOM, OPP. P.U. LA. DESHPANDE GARDEN, NEAR NAVASHA MARUTI CHOWK, PUNE-411 030.
Dir. : 74200 71553 • E-mail: info@mehta-mehta.com • Visit us : www.mehta-mehta.com

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 October 01, 2020 to March 31, 2021 ("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: F009409C000083296

Date: April 14, 2021
Place: Mumbai