

July 19, 2021

To,
Department of Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 541974

Dear Sir/Madam,

Sub: Intimation of migration of 1,11,27,910 Equity Shares of Rs. 10/- each of Manorama Industries Limited (the "Company") from BSE SME platform to Main Board of BSE Limited pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

In continuation of our letter dated June 4, 2021 regarding receipt of in-principle approval for migration of 1,11,27,910 Equity Shares of Rs. 10/- each of the Company from BSE SME platform to Main Board of BSE Limited.

We are pleased to inform that the Company has received approval letter from BSE Limited bearing ref. no. LO/Migration/VK/MIG-TP/107/2021-22 dated July 19, 2021 for migration of the Equity Shares of the Company from the BSE SME platform to Main Board of BSE Limited with effect from Tuesday, July 20, 2021. The copy of the approval letter, notice of BSE Limited and Investor release is enclosed herewith.

We request you to take the same on your record and inform all those concerned accordingly.

Yours faithfully,

For, Manorama Industries Limited

Vinita Saraf

Chairperson and Managing Director

DIN: 00208621

Enc.: 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

BSE Limited Registered Office: Floor 25, P J Towers, Dalal Street, Mumbai – 400 001, India

T: +91 22 2272 8045 / 8055 F: +91 22 2272 3457 www.bseindia.com

Corporate Identity Number: L67120MH2005PLC155188



LO/Migration/VK/MIG-TP/107/2021-22

July 19, 2021

The Company Secretary

Manorama Industries Limited

Office No 403, Fourth Floor,

Midas, Sahar Plaza, Andheri Kurla Road,

Andheri East, Mumbai - 400059, Maharashtra.

Dear Sir/ Madam,

Sub: <u>Migration of Equity Shares of Manorama Industries Limited from BSE SME Platform to BSE Mainboard Platform</u>

We acknowledge the receipt of documents dated July 14, 2021. We have pleasure in advising that effective from **Tuesday, July 20, 2021** the equity shares of the Company will be migrated from the BSE SME Platform to BSE Mainboard of the Exchange. We enclose herewith a copy of the Notice No. 20210716-60 dated July 16, 2021, issued in this regard to the Trading Members of the Exchange for your information.

- 1. The company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares.
- 2. The Company should submit Corporate Compliances and various other filings through the online listing portal called the Listing Centre. The URL for this portal is http://listing.bseindia.com. For further details, please refer to our notice numbers 20130208-6 dated February 08, 2013 and 20130729-25 dated July 29, 2013 available on BSE website.

If you require any further clarification, please feel free to contact Ms. Rupal Khandelwal, on Tel. No. 022-22728262.

Yours faithfully, For BSE Limited

Sd/-

Rupal Khandelwal Assistant General Manager Manasi Joglekar Assistant Manager



NOTICES

Notice No.	20210716-60	Notice Date	16 Jul 2021
Category	Company related	Segment	SME
Subject	Migration of Equity Shares of Manorama Industries Limited from BSE SME Platform to BSE Mainboard Platform		
Attachments	Annexure II.pdf; Annexure I.pdf		
Content			

Trading Members of the Exchange are hereby informed that effective from **Tuesday**, **July 20**, **2021**, the equity shares of Manorama Industries Limited which are already listed under BSE SME Platform will now be migrated & admitted to dealings on the Mainboard Platform in the list of 'B' Group.

Name of the Company	Manorama Industries Limited
Registered Office	Office No 403, Fourth Floor,
	Midas, Sahar Plaza, Andheri Kurla Road,
	Andheri East, Mumbai - 400059, Maharashtra
	Tel: +91 771 2283071;
	Fax: +91 771 4056958;
	Website: www.manoramagroup.co.in;
	Email: cs@manoramagroup.co.in.
Securities	11127910 Equity Shares of Rs.10/- each fully
	paid-up
Distinctive numbers	1 to 11127910
Market Lot	One Share
Scrip Code	541974
Abbreviated Name on BOLT	MANORAMA
System	
Scrip ID on BOLT System	MANORAMA
ISIN No.	INE00VM01010

- 1. Trading Members may note that as per the guidelines issued by SEBI dated February 16, 2000, securities of the company will only be traded in Dematerialized form. Trades effected in this scrip will be in unit market lot (i.e. one share).
- 2. The Audited financial result of the Company for the year ended March 31, 2021 is enclosed as Annexure I.
- 3. A copy of the shareholding pattern as on June 30, 2021 submitted by the company is enclosed as Annexure II.
- 4. The company's financial year ending is March 31.
- 5. Subsequent to the migration, the Market Maker to the Company in the BSE SME Platform, **Pentagon Stock Brokers Private Limited** will cease to continue as Market Maker to the Company.

6. The address of the Registrar and Transfer Agent of the Company is given below:

LINK INTIME INDIA PRIVATE LIMITED

C-101, 247 Park, 1st Floor, L.B.S. Marg,

Vikhroli (West) Mumbai - 400 083,

Maharashtra, India

Tel: +91 22 49186000;

Investor Grievance Email: rnt.helpdesk@linkintime.co.in;

Website: www.linkintime.co.in

SEBI Registration Number: INR000004058

7. In case members require any clarifications on the subject matter of this Notice, they may please contact any of the following:

A) At the Company:	Office No 403, Fourth Floor,
	Midas, Sahar Plaza, Andheri Kurla Road,
Ms. Divya Jajoo	Andheri East, Mumbai - 400059
Company Secretary & Compliance	e Maharashtra
Officer	Tel: +91 771 2283071;
	Fax: +91 771 4056958;
	Website: www.manoramagroup.co.in;
	Email: cs@manoramagroup.co.in.
B) <u>At the Exchange</u> :	
Rupal Khandelwal	Tel.: 022-22728262
Assistant General Manager	

Rupal Khandelwal

Assistant General Manager

Friday, July 20, 2021



Manorama Industries Limited migrates from BSE SME to Bombay Stock Exchange Mainboard

- The equity shares will be admitted to dealings from Tuesday 20th July 2021 on BSE Mainboard
- Leading manufacturer of specialty fats and butter with strong relationship of many decades with Fortune 500 companies all over the world in the cosmetic, chocolate, and confectionery industries.
- Over the years; the Company is the recipient of more than 50 International and National awards for its successful and unique business model.

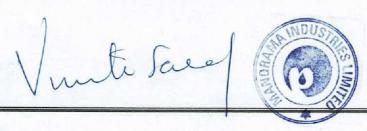
Raipur, Chhattisgarh, July 19, 2021: Manorama Industries Limited, a global pioneer in the manufacturing of specialty fats and butter has announced the migration of its equity shares from the BSE SME platform to the BSE Mainboard. The company listed on the BSE SME platform over two years back and has met all the criteria needed for the shift. The stocks will be admitted to dealings in the category 'B Group' on the BSE Mainboard platform from Tuesday 20th July 2021.

Securities	11127910 Equity Shares of Rs.10/- each fully paid up	
Distinctive numbers	1 to 11127910	
Market Lot	One Share	
Scrip Code	541974	
Abbreviated Name on BOLT System	MANORAMA	
Scrip ID on BOLT System	MANORAMA	
ISIN No.	INE00VM01010	

Commenting on the listing, Ms. Vinita Saraf, Chairperson and Managing Director said:

"It gives us great pleasure to inform you about the company's milestone of migrating from the BSE SME platform to the BSE Mainboard Platform. We received the in-principle approval from BSE and listed it on the BSE Mainboard by completing all the necessary listing formalities. All of us at Manorama are humbled by this, and I would like to thank all our regulators, customers, employees and shareholders who strongly believe in the growth and potential of the Company.

As we move ahead, we hope to deliver more value to our stakeholders and are fully committed to our long-term vision and goal to provide the highest level of customer satisfaction by serving them more effectively and efficiently with the host of our innovative range of products in the Cocoa Butter Equivalent, Specialty fats, and butter segment. We would also like to thank all our existing stakeholders for their continued support and assure them of achieving robust operational and financial performance with the full-fledged revival in demand across product categories."





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 many decades which started 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 the food and cosmetic industries and maintains a good relationship of many decades with Fortune 500 companies all over the world in the cosmetic, chocolate, and confectionery industries. Over the years; the Company is the recipient of more than 50 International and National awards for its successful and unique business model and for playing a 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 (M) +91 78791-65440

cs_sharma@manoramagroup.co.in

www.manoramagroup.co.in

SGA Strategic Growth Advisors

Strategic Growth Advisors Pvt. Ltd.

CIN: U74140MH2010PTC204285 Mr. Shogun Jain / Mr. Abhishek Shah

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