MANILAM INDUSTRIES INDIA LIMITED
Formerly MANILAM INDUSTRIES INDIA PRIVATE LIMITED.
CIN: L20296WB2015PLC208559

Date: 15th October, 2026

To,
The Manager (Listing/ Compliances)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai- 400051

Scrip Code: MANILAM
Re: ISIN: INE1ERK01013

Dear Sir/ Madam,
Subject: Compliance under Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026

Pursuant to Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclose herewith the Reconciliation of Share Capital Audit Report dated 8th October, 2026, for the quarter ended September 30, 2026.

You are requested to take the same on your records.

Thanking You
Yours Faithfully,
For Manilam Industries India Limited

SHREYA KEJRIWAL
Digitally signed by SHREYA KEJRIWAL
Date: 2026.10.15 19:19:09 +05'30'

Shreya Kejriwal
Company Secretary & Compliance Officer
M. No.: A79631

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For Quarter Ended	: **30th September, 2026**	
2.	ISIN	: INE1ERK01013	
3.	Face Value	: Rs. 10/- each	
4.	Name of the Company	: **MANILAM INDUSTRIES INDIA LIMITED**	
5.	Registered Office Address	: 46, B. B. Ganguly Street, 5th Floor, Room No-09, Kolkata-700 012	
6.	Correspondence Address	: 46, B. B. Ganguly Street, 5th Floor, Room No-9, Kolkata-700 012	
7.	Telephone and Fax Nos.	: Phone: 033-3507-6903	
8.	E-mail address	: cs@manilam.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	: NSE-EMERGE (SME Platform of National Stock Exchange of India Limited)	
		Number of Shares	**% of Total Capital Issued**
10.	Issued Capital	: 2,18,48,000	100%
11.	Listed Capital with Stock Exchanges	: 2,18,48,000	100%
12.	Held in dematerialized form in CDSL	: 48,83,960	22.35%
13.	Held in dematerialized form in NSDL	: 1,69,64,040	77.65%
14.	Physical	: -	-
15.	Total Number of Shares (12+13+14)	: 2,18,48,000	100
16.	Reasons for difference, if any, between: (10 & 11) (10 & 15) (11 & 15)	 : NA : NA : NA	

17. Certifying the details in changes in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18.	Register of Members is updated (Yes/ No) If not, updated up to which date	: Yes
19.	Reference to previous quarter with regards to excess dematerialized shares, if any	: N.A.
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter	: N.A.
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	

	Total No. of Demat requests	**No. of requests**	**No. of shares**	**Reasons for delay**
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	: Shreya Kejriwal Company Secretary & Compliance Officer Tel No: 033-3507-6903 Email ID: cs@manilam.com
23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor Partner	: Yashraj Agarwalla K. Arun & Co., Company Secretaries C.P. No: 23365 'Shantiniketan', 8, Camac Street, 8th Floor, Suite: 807, Kolkata, West Bengal – 700 017 Ph: 033-22890431 Email ID: karun@cskarun.com

24.	Appointment of Common Agency for share Registry work	: MAS Services Limited T-34, IIND Floor, Okhla Industrial Area Phase-II, New Delhi- 110 020 Ph: 011-26387281-83
25.	Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, company changed its name, etc.)	: N.A.

Place: Kolkata
Date: 08th October, 2026

For K. Arun & Co.
Company Secretaries

YASHRAJ AGARWALLA
Digitally signed by YASHRAJ AGARWALLA
Date: 2026.10.08 17:38:47 +05'30'

Yashraj Agarwalla
Partner
C.P. No.: 23365
M. No.: A62686
UDIN: A062686H001780490