



**Vyas Deshpande & Associates**  
**Company Secretaries**

To,  
The Company Secretary,  
MAN INDUSTRIES (INDIA) LIMITED  
101, Man House, Opp. Pawan Hans,  
S.V.Road, Vile Parle (West), Mumbai City 400056

Dear Sir,

**Sub: Reconciliation of Share Capital Audit**

Please find enclosed Reconciliation of share capital Audit Report for the quarter ended on 30<sup>th</sup> September 2016. The Audit was carried out under the CIRCULAR OF D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December 2002 issued by the Securities and Exchange Board of India.

We would like to furnish you the following information in addition to the Report:

1. Total 20 Request of Demat covering 11624 Equity shares were received / generated during the quarter ended on 30<sup>th</sup> September 2016.
2. Out of the above:
  - i. 12 Demat Requests covering 7000 Equity shares were confirmed within 21 days and hence there were no cases of delay.
  - ii. 6 Demat request covering 4224 Equity Shares was rejected during the above mentioned quarter.
  - iii. 2 Demat request covering 400 Equity Shares was generated during the quarter but not released before 30th September 2016.
3. There was No Remat request during the quarter July 2016 to September 2016.

Thanking you,

Yours faithfully

**FOR VYAS DESHPANDE & ASSOCIATES**  
**COMPANY SECRETARIES**

  
\_\_\_\_\_  
DEVENDRA DESHPANDE  
PARTNER

FCS: 6099 CP: 6515



Date: 17/10/2016

Place: MUMBAI

Encl: As above



## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended: **30<sup>th</sup> September, 2016**
2. ISIN: **INE993A01026**
3. Face Value: **RS. 5/- EACH**
4. Name of the company: **Man Industries (India) Limited**
5. Registered Office Address: **101, Man House, Opp. Pawan Hans, S.V.Road, Vile Parle (West),  
Mumbai Mumbai City MH 400056**
6. Correspondence Address: **101, Man House, Opp. Pawan Hans, S.V.Road, Vile Parle (West),  
Mumbai Mumbai City MH 400056**
7. Telephone & Fax No: **PHONE: 022-66477500,66477605  
FAX: 022-66477600,66477613**
8. Email address: **cs@maninds.org**
9. Name of the Stock Exchanges where the company's securities are listed:

**BSE LIMITED, MUMBAI**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI**

10. **ISSUED CAPITAL:** 57103055 (Five Crores Seventy One Lacs Three Thousand and Fifty Five) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 28,55,15,275/- (Rupees Twenty Eight Crores Fifty Five Lacs Fifteen Thousand Two Hundred Seventy Five Only)
11. **TOTAL LISTED CAPITAL:** 57103055 (Five Crores Seventy One Lacs Three Thousand and Fifty Five) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 28,55,15,275/- (Rupees Twenty Eight Crores Fifty Five Lacs Fifteen Thousand Two Hundred Seventy Five Only)
12. Held in dematerialized form in CDSL: 14240790 (One Crore Forty Two Lakhs Forty Thousand Seven Hundred and Ninety) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 7,12,03,950/- (Rupees Seven Crores Twelve Lakhs Three Thousand Nine Hundred and Fifty Only)
13. Held in dematerialized form in NSDL: 41437687 (Four Crores Fourteen Lakhs Thirty Seven Thousand Six Hundred and Eighty Seven) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 20,71,88,435/- (Rupees Twenty Crores Seventy One Lakhs Eighty Eight Thousand Four Hundred and Thirty Five Only)
14. Physical: 1424578 (Fourteen Lakhs Twenty Four Thousand Five Hundred Seventy Eight) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 71,22,890/- (Rupees Seventy One Lakhs Twenty Two Thousand Eight Hundred and Ninety Only)
15. Total No. Of Shares (12+13+14): 57103055 (Five Crores Seventy One Lakhs Three Thousand and Fifty Five) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 28,55,15,275/- (Rupees Twenty Eight Crores Fifty Five Lakhs Fifteen Thousand Two Hundred Seventy Five Only)
16. Reasons for difference, if any, between
- |             |             |
|-------------|-------------|
| (10 and 11) | <b>N.A.</b> |
| (10 and 15) | <b>N.A.</b> |
| (11 and 15) | <b>N.A.</b> |





17. Certifying the details of changes in share capital during the quarter under consideration as table below: **N.A.**

Particulars* **	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to NSDL	Whether intimated to CDSL	In – principal approval pending for SE (Specify names)

\*\*\* Rights, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buy –Back, Capital reduction.

18. Register of Members is updated: **Yes**  
19. Reference to previous quarter with regards to excess dematerialized shares, if any: **N. A.**  
20. Has Company resolved the matter mentioned in point number 19 above in the current quarter? If not reasons why? **N. A.**  
21. The details of the total no of requests confirmed after 21 days and requests pending for more than 21 days: **NIL**  
22. Names, Address, Tel and Fax No. of the compliance officer of the Company:


**MR. SHASHANK BELKHEDE**  
**COMPANY SECRETARY,**  
**MAN INDUSTRIES (INDIA) LIMITED,**  
**101, Man House, Opp. Pawan Hans,**  
**S.V.Road, Vile Parle (West), Mumbai Mumbai City 400056**  
**PHONE: 022-66477500,66477605 FAX: 022-66477600,66477613,**

23. Name, Address, Tel and Fax No. of the Auditor:  
**DEVENDRA DESHPANDE**  
**PARTNER VYAS DESHPANDE & ASSOCIATES**  
**COMPANY SECRETARIES**  
**FCS: 6099 CP: 6515**  
**01-802 , AHIMSA TOWER, AHIMSA MARG , CHINCHOLL**  
**OFF LINK ROAD MALAD (W) MUMBAI- 400064**  
**Ph:9225931916**

24. Appointment of Common registry for share registry work, if Yes (name and address)  
**LINK INTIME INDIA PRIVATE LIMITED**  
**C-13 , PANNALAL SILK MILLS COMPOUND, LBS MARG, BHAMDUP (W)**  
**MUMBAI- 400078**  
**TEL. NO. 25963838 FAX: 25946969**

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) **NIL**

**FOR VYAS DESHPANDE & ASSOCIATES**  
**COMPANY SECRETARIES**

  
**DEVENDRA DESHPANDE**  
**PARTNER**  
**FCS: 6099 CP: 6515**



Date: 17/10/2016  
Place: MUMBAI