

28<sup>th</sup> April, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

To  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Script code: 513269**

**Script code: MANINDS**

**Re : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

Dear Sir/Madam,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Compliance Certificate from the Authorised Representative of the Share Transfer Agent and the Compliance Officer of the Company for the half year ended 31<sup>st</sup> March, 2020.

We request you to take note of the same.

Thanking you,

Yours truly,

For **Man Industries (India) Limited**

**Sd/-**

**Shashank Belkhede**  
**Group Head – Legal & Secretarial**

*Encl: As above*



Link Intime India Pvt. Ltd.  
CIN : U67190MH1999PTC118368  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Fax: +91 22 4918 6060  
Email: [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

**For Link Intime India Pvt Ltd**

**Sd/-**

**Balaji Sharma  
VP – Corporate Registry**

**Dated this 28<sup>th</sup> April, 2020**

**For Man Industries (India) Ltd**

**Sd/-**

**Mr. Shashank Belkhede  
Group Head – Legal & Secretarial**

**Dated this 28<sup>th</sup> April, 2020**