

16<sup>th</sup> October, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Script code: 513269

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

**Re : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2020.**

Dear Sir/ Madam,


Please find enclosed herewith Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

We request you to take note of the same.

Thanking you,

Yours truly,

For **Man Industries (India) Limited**



**Anurag Srivastav**  
**Asst. Company Secretary**  
Encl: As above



Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for the half year ended 30<sup>th</sup> September, 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



Balaji Sharma  
VP - Corporate Registry

Dated this 16<sup>th</sup> October, 2020

For Man Industries (India) Ltd



Mr. Anurag Srivastav  
Asst. Company Secretary



Dated this 16<sup>th</sup> October, 2020