

15<sup>th</sup> October, 2018

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

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 30<sup>th</sup> September 2018**

Dear Sir/Madam,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Compliance Certificate duly signed by the Authorised Representative of the Share Transfer Agent and the Compliance Officer for the half year ended 30<sup>th</sup> September, 2018.

We request you to take note of the same.

Thanking you,

Yours truly,

For Man Industries (India) Limited



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

Date : 10.10.2018

To  
Mr. Shashank Belkhede  
Group Head – Legal & Secretarial  
Man Industries (India) Limited  
101, Man House, Opp. Pawan Hans  
S.V.Road, Vile Parle (West)  
Mumbai - 400056

**Sub : Certification regarding maintenance of Physical & Electronic Share Transfer Facilities by the Registrar and share Transfer Agent**

Dear Sir,

We Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent (RTA) registered with Securities Exchange Board of India (SEBI) vide our SEBI Registration no. INR000004058, having registered office at C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai – 400083 and acting as Registrar and Share Transfer Agent of '**Man Industries (India) Limited**' (the Company) do hereby certify that all the activities of the Company in relation to both physical & electronic share transfer facilities are maintained by us including for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

This Certificate is issued in Compliance of Regulation 7(2)/(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Link Intime India Pvt. Ltd

Ishwar Suvarna  
AVP Corporate Registry

For Man Industries (India) Limited

  
Shashank Belkhede  
Group Head-Legal & Secretarial