

July 19, 2014

The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 513269

The Manager  
Dept. of Corporate Services  
The National Stock Exchange Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 051  
Symbol: MANINDS

Dear Sirs,

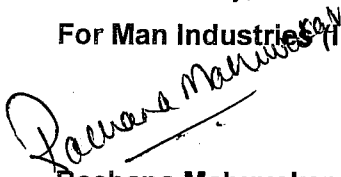
**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> June, 2014**

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> June, 2014.

Kindly acknowledge the receipt and take on record.

Thanking you,

Yours faithfully,  
For Man Industries (India) Limited



**Rachana Mahuvakar**  
Company Secretary & Compliance Officer

Encl: a/a

# U. HEGDE & ASSOCIATES

## COMPANY SECRETARIES

To,  
Board of Directors  
Man Industries (India) Limited  
101, Man House, Opp. Pawan Hans  
Vile Parle(W), Mumbai 400 056.

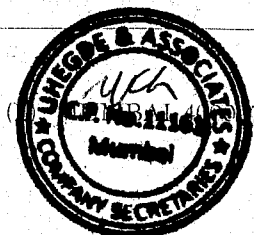
### SHARE CAPITAL RECONCILIATION AUDIT

I have examined the Register of Members, beneficiary details furnished by depositories and other records and documents maintained by Man Industries (India) Limited and its Registrar and Share Transfer Agent M/s Link Intime (India) Private Limited, for issuing this certificate in accordance with SEBI circular - D &CC/FITTC/CIR-16/2002 dated December 31,2002.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1. For Quarter ended	June 30,2014	
2. ISIN	INE993A01026	
3. Face value of Equity Shares	Rs.5/-	
4. Name of the Company	MAN INDUSTRIES (INDIA) LIMITED	
5. Registered office of the Company	101, Man House, Opp. Pawan Hans, S V Road, Vile Parle(W), Mumbai ,400056.	
6. Correspondence Address	Same as above	
7. Telephone & Fax No.	022 – 66477605, 66477613	
8. Email Id.	investor.relation@maninds.org	
9. Name of the Stock Exchanges where shares of the company are listed	1. Bombay Stock Exchange Limited (BSE) 2. National Stock Exchange of India Limited. (NSE)	
As on March 31, 2014	No of Shares	% of issued capital
10. Issued Capital	57,103,055	100.00
11. Listed Capital (Exchange wise)	57,103,055	100.00

B-401, JANKI NIWAS, SHREE RAMBLAKDAS NAGRI CHS, TAPOVAN, MALAD (E)  
Mobile No: 09226206821/08454826250, TEL: 022-28413793,  
Email: csumashankar.hegde@gmail.com, uhegdeassociates@gmail.com.



21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil			
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 Company Secretary & Compliance Officer of the Company	Ms.Rachana Mahuvakar 022-66477585(Tel) 022-66477613(Fax)
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23. Name, Address, Telephone & Fax No. Regn of the of the Auditor	U.Hegde & Associates, Company Secretaries B-401, Janki Niwas Shree Rambalakdas Nagri CHS, Tapovan, Malad(E), Mumbai 400-097. 022-28413793(Tel)  C.P.No- 11161
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24.Appointment of common agency for share registry work ( name & address)	M/s Link Intime India Pvt Ltd C/13, Panna Silk Mills Compound, LBS Road, Bhandup (W), Mumbai. 022-25963838 022-25946969
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25.Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,company changed its name.	Nil
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For U.HEGDE & ASSOCIATES  
COMPANY SECRETARIES

*U. Hegde*

(UMASHANKAR K. HEGDE)  
PROPRIETOR  
C.P. NO. 11161

Place: Mumbai  
Date: July 10, 2014.

