

the line pipe people

April 24, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Script code: 513269

Script code: MANINDS

Re : Compliance of Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Respected Sir,

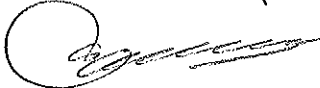
In compliance with Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Certificate issued by CS Bhavika Sanghvi, Company Secretary for the half year ended 31st March, 2019.

We request you to take note of the same.

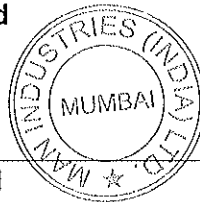
Thanking you,

Yours truly,

For Man Industries (India) Limited



Shashank Belkhede
Group Head – Legal & Secretarial




Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Man Industries (India) Limited ("The Company"), maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period beginning from October 01, 2018 to March 31, 2019 ("The relevant period") for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- a. The Company has delivered during the half year ended on March 31, 2019 share certificate(s) relating to transfer of Shares received during the period from October 01, 2018 to March 31, 2019 within 30 days, as entered in the Memorandum of Transfers from respective date of lodgement of each deed.
- b. Request for transmission of shares as entered in the Memorandum of Transmission and name deletion, received during the period from October 01, 2018 to March 31, 2019 have been completed within 21 days from the date of receipt to Link Intime except completion of one request of transmission beyond 21 days due to technical ground.
- c. The Company has not received any requests relating to Sub-division (split) Renewal and consolidation received during the period from October 01, 2018 to March 31, 2019. As per records made available to us there were no request relating to exchange or endorsement of calls/allotment money received during the said period.



Bhavika Sanghvi
Practicing Company Secretary

ACS:21352
COP: 15046

Place: Mumbai
Date: April 23, 2019

