

16th April, 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: Reconciliation of Share Capital for the Quarter ended 31st March, 2020.

Dear Sir/Madam,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we submit herewith Audit Report on Reconciliation of Share Capital issued by J. Suthar & Associates, Practicing Company Secretaries for the quarter ended 31st March, 2020.

We request you to take the same on record.

Thanking you,

Yours truly,

For Man Industries (India) Limited

Sd/-

Shashank Belkhede
Group Head – Legal & Secretarial
Encl: As above



J. Suthar & Associates

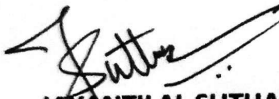
Company Secretaries

To,
Board of Directors
MAN INDUSTRIES (INDIA) LIMITED
MAN HOUSE, 101, S.V. Road,
Opp. Pawan Hans, Vile Parle (West),
Mumbai – 400056

CERTIFICATE

We have examined the relevant books, Registers, forms, documents and paper produced before us by **MAN INDUSTRIES (INDIA) LIMITED** ("the Company") and **Link Intime India Private Limited** (Registrar & Share Transfer Agent) for issuing this certificate, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation 2018. To the best of our knowledge and according to the information and explanations given to us and shown by the record examined by us, we hereby certify the "Reconciliation of Share Capital Audit Reports" for the quarter ended **31st March, 2020** as per Annexure-I.

For **J. SUTHAR & ASSOCIATES**
Company Secretaries


JAYANTILAL SUTHAR
(Proprietor)
FCS-8779
COP-21651



Date : 16.04.2020
Place: Vapi
UDIN : **F008779B000160403**



J. Suthar & Associates

Company Secretaries

Annexure-I

Reconciliation of Share Capital Audit

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018

1	For Quarter Ended	31 st March, 2020	
2	ISIN	INE993A01026	
3	Face Value	Rs. 5/- each.	
4	Name of the Company	MAN INDUSTRIES (INDIA) LIMITED (L99999MH1988PLC047408)	
5	Registered Office	Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai-400056, Maharashtra, India	
6	Correspondence Address	Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai-400056, Maharashtra, India	
7	Telephone & Fax Nos.	Ph. : 022-66477500/ 66477678, Fax : 022-66477600 / 66477613	
8	Email Address	cs@maninds.org	
9	Name of the Stock Exchanges where the Company's securities are listed	1. BSE Limited (BSE) 2. National Stock Exchange Limited. (NSE)	
		No. of Shares	% of total issued Capital
10	Issued Capital	57103055	100.00
11	Listed Capital (Exchange –wise) (as per Company Record)	57103055	100.00
12	Held in dematerialized form in CDSL	23382692	40.95
13	Held in dematerialized form in NSDL	32933137	57.67
14	Physical	787226	1.38
15	Total No. of Shares (12+13+14)	57103055	100.00
16	Reason for difference if any (10&11) (10&15)(11&15)	N.A.	

327, Shoppers Gate, Daman Road, Chala, Vapi-396191, Gujarat, India, Cell : +91 8460 890 175, Email :
cs.jaysuthar@gmail.com





J. Suthar & Associates

Company Secretaries

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars**	No. of Shares	Applied /Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to Specify)

18	Register of Members is updated (Yes/No)	Yes		
	If not, updated up to which date	NA		
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why ?	NA		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay			
	Total no. of demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	0	0	0
	Pending for more than 21 days	0	0	0



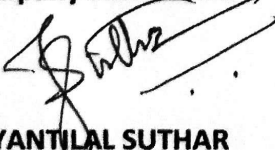


J. Suthar & Associates

Company Secretaries

22	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Shashank Belkhede Compliance Officer & Company Secretary Ph. : 022-66477500 Fax : 022-66477600
23	Name, Telephone & Fax No., Regn. No of the Auditor	J. Suthar & Associates Company Secretaries 327, Shoppers Gate, Daman Road, Chala, Vapi-396191, Gujarat CS. Jayantilal Suthar FCS 8779, COP 21651 Cell : +91 8460 890175
24	Appointment of common agency for share registry work, if yes (name & address)	Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra-400083 SEBI Registration No. INR000004058 Contact – 022- 49186000 Fax : 022- 49186060 Email : mumbai@linkintime.co.in Website : www.linkintime.co.in
25	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting form SE, Company changed its name etc.)	NIL

For J. SUTHAR & ASSOCIATES
Company Secretaries


JAYANTILAL SUTHAR
(Proprietor)
FCS-8779
COP-21651



Date : 16.04.2020

Place: Vapi

UDIN : F008779B000160403