

July 30, 2019

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

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Script code: 513269

Script code: MANINDS

Re : Reconciliation of Share Capital for the Quarter ended 30th June 2019

Dear Sir/Madam,

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith Audit Report on Reconciliation of Share Capital issued by CS Bhavika Sanghvi, Practicing Company Secretary for the quarter ended 30th June, 2019.

We request you to take the same on record.

Thanking you,

Yours truly,

For Man Industries (India) Limited

for AS

Shashank Belkhede
Group Head – Legal & Secretarial



CS Bhavika Sanghvi

Practicing Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	June 30, 2019				
2.	ISIN	:	INE993A01026				
3.	Face Value	:	Rs. 5/-				
4.	Name of the Company	:	MAN INDUSTRIES (INDIA) LIMITED				
5.	Registered office address	:	Man House, 101, S. V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400056.				
6.	Correspondence address	:	Man House, 101, S. V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400056.				
7.	Telephone and Fax Nos.	:	Tel: +91 -22-66477500, 66477605 Fax : +91-22- 66477600, 66477613				
8.	E-mail address	:	cs@maninds.org				
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	1. BSE Limited ("BSE") 2. National Stock Exchange of India Limited ("NSE")				
10.	Issued Capital	:	<table border="1"><thead><tr><th>No. of Shares</th><th>% of total issued capital</th></tr></thead><tbody><tr><td>57103055</td><td>100</td></tr></tbody></table>	No. of Shares	% of total issued capital	57103055	100
No. of Shares	% of total issued capital						
57103055	100						
11.	Listed capital {all Exchange(s)} as per Company Records	:	<table border="1"><tbody><tr><td>57103055</td><td>100</td></tr></tbody></table>	57103055	100		
57103055	100						
12.	Held in Dematerialized form in CDSL	:	<table border="1"><tbody><tr><td>24187570</td><td>42.36</td></tr></tbody></table>	24187570	42.36		
24187570	42.36						
13.	Held in Dematerialized form in NSDL	:	<table border="1"><tbody><tr><td>32071057</td><td>56.16</td></tr></tbody></table>	32071057	56.16		
32071057	56.16						
14.	Physical	:	<table border="1"><tbody><tr><td>844428</td><td>1.48</td></tr></tbody></table>	844428	1.48		
844428	1.48						
15.	Total no. of Shares (12 + 13 + 14)	:	57103055				
16.	Reasons for difference, if any, between (10 & 11) and (10 & 15) (11 & 15)	:	N.A.				

B - 602, New Gokul Heights CHS., Thakur Complex, Kandivali (East), Mumbai: 400 101

Email ID: sanghvi.bhavu@gmail.com, mobile: 9821720590



CS Bhavika Sanghvi

Practicing Company Secretary

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 Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)
NA	NA	NA	NA	NA	NA	NA
*** 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.	Mention 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:					
	Total no. of Demat requests	No. of Requests	No. of Shares	Reason for delay		
	Confirmed after 21 days	38	11500	SEBI vide its letter reference no. MRD/DOP2/DSA2/OW/2019/2503/1 dated 24 January, 2019 has granted relaxation in timelines for processing of Demat request to 30 days till June 30th 2019 from current 15 days. In the view of above total 38 Demat requests have been processed within 30 days.		
	Pending for more than 21 days	NIL	NIL	NA		



CS Bhavika Sanghvi

Practicing Company Secretary

22.	Name, telephone and fax no. of the Compliance Officer of the Company:	:	Mr. Shashank Belkhede Compliance Officer & Company Secretary Tel: +91 -22-66477500 Fax : +91-22- 66477600
23.	Name, address, telephone, fax no. and Registration no. of the Auditor		Mrs. Bhavika Sanghvi ACS No. 21352 CP No. 15046 B-602, New Gokul Heights CHS, Thakur Complex, Kandivali (East) Mumbai: 400101 Tel No. 9821720590
24.	Appointment of Common Agency for Share Registry Work, if yes, Name and Address		Yes Link Intime India Private Limited. C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083
25.	Any other detail(s) that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)		NIL

BHAVIKA SANGHVI

Bhavika Sanghvi
Practicing Company Secretary
ACS No : 21352
CP No. : 15046

Place: Mumbai
Date: July 30, 2019

