

April 24, 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 31st March 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 31st March, 2019.

We request you to take the same on record.

Thanking you,

Yours truly,

For Man Industries (India) Limited



Shashank Belkhede
Group Head – Legal & Secretarial



CS Bhavika Sanghvi

Practicing Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	March 31, 2019	
2.	ISIN	:	INE993A01026	
3.	Face Value	:	Rs. 5/-per Equity share	
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.	:	Phone : 02266477500, 66477605 Fax: 022-66477600, 66477613	
8.	E-mail address	:	cs@maninds.org	
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	i) BSE Limited ("BSE") and ii) National Stock Exchange Limited ("NSE")	
10.	Issued Capital	:	No. of Shares	% of total issued capital
			57103055	100%
11.	Listed capital {all Exchange(s)} as per Company Records	:	57103055	100%
12.	Held in Dematerialized form in CDSL	:	22582788	39.55%
13.	Held in Dematerialized form in NSDL	:	33653339	58.93%
14.	Physical	:	866928	1.52%
15.	Total no. of Shares (12 + 13 + 14)	:	57103055	100%
16.	Reasons for difference, if any, between (10&11),(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



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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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes / No) if not updated, up to which date			:	:	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			:	:	N.A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			:	:	N.A.
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	18	8800	SEBI vide its letter reference no. MRD/DOP2/DSA2/OW/2019/2498/1 dated January 24, 2019 has granted relaxation in timelines for processing of Demat request to 30 days till June 30th 2019 from current 15 days. In view of the above, total 18 demat requests have been processed within 30 days.		
	Pending for more than 21 days	Nil	Nil	Nil		

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22.	Name, telephone and fax no. of the Compliance Officer of the Company:	:	Mr. Shashank Belkhede (Compliance Officer and Company Secretary) Membership No: 4120 Phone: 022-66477500, 66477605 Fax: 022- 66477600, 66477613
23.	Name, address, telephone, fax no. and Registration no. of the Auditor	:	Ms. Bhavika Sanghvi (ACS No. 21352/C.P. 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	:	Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083 Tel. No: ++91 22 49186270; Fax: +91 22 49186000
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.)	:	None

BANGHVI

Bhavika Sanghvi
Practicing Company Secretary



ACS: 21352
COP: 15046

Place: Mumbai
Date: April 23, 2019

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