



**Rishikesh Vyas & Associates
Company Secretaries**

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2015.

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAN INDUSTRIES(INDIA) LIMITED** maintained by Registrar & Transfer Agents M/s **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from April 1, 2015 to September 30, 2015 for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by, **MAN INDUSTRIES(INDIA) LIMITED** with BSE /NSE based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2015 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2015 to September 30, 2015 as entered in the Memorandum of Transfers within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 30/10/2015
Place: Mumbai

Rishikesh Vyas
Practising Company Secretary
FCS 7454 # COP No- 13110