

April 16, 2014

To,

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001
Scrip Code: 513269

The Manager
Dept. of Corporate Services
The National Stock Exchange Ltd,
Exchange Plaza, Bandra Kurla
Complex, Mumbai – 400 051
Symbol: MANINDS

Dear Sir,

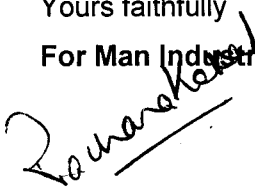
Sub : Compliance Report under clause 47(c) for the half year ended 31st March 2014

Please find enclosed Compliance Report as per clause 47(c) of the Listing Agreement for the half year ended 31st March, 2014.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully
For Man Industries (India) Ltd



Rachana Kokal
Assistant Company Secretary
Encl: a/a

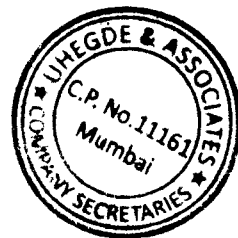
U. HEGDE & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED MARCH 31, 2014.**

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 (RTA) M/s **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from October 1,2013 to March 31,2014 for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by, **MAN INDUSTRIES(INDIA) LIMITED** with Stock Exchanges. Based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during half year ended on March 31,2014 :

- A) Share Certificate(s) relating to the transfer of shares received during the period from October 1, 2013 to March 31, 2014 as entered in the Memorandum of Transfers within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There was no consolidation or endorsement of call/allotment monies during the period from October 1 ,2013 to March 31,2014

For U.Hegde & Associates, Company Secretaries



U. Hegde
Umashankar K Hegde
Proprietor
C.P. No- 11161

Date : April 10,2014
Place : Mumbai

B-401, JANKI NIWAS, SHREE RAMBLAKDAS NAGRI CHS, TAPOVAN, MALAD (E), MUMBAI 400097
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Email: csumashankar.hegde@gmail.com, uhegdeassociates@gmail.com.