

14th January, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script code: 513269

National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.
Script code: MANINDS

Subject: Compliance of Regulation 13(3) - Quarterly Statement of Investor Complaints - For Quarter ended 31st December, 2019.

Dear Sir/ Madam,

We forward herewith Quarterly Statement of Investor Complaints pursuant to 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to quarter ended 31st December, 2019.

We request you to take note of the same.

Thank you,

Yours Faithfully,

For Man Industries (India) Limited



Shashank Belkhede
Group Head – Legal & Secretarial



QUARTERLY STATEMENT OF INVESTOR COMPLAINTS

[Pursuant to 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

For Quarter Ended 31.12.2019

Particulars	Number of Investor Complaints
Pending at the beginning of the quarter	3
Received during the quarter	3
Disposed of during the quarter	3
Remaining unresolved at the end of the quarter *	3

* These Unresolved Complaints relate to matters which were sub-judice till the end of the quarter, hence pending. These unresolved complaints are not covered in the enclosed RTA's Report.

For **Man Industries (India) Limited**



Shashank Belkhede
Group Head – Legal & Secretarial



Date: 14.01.2020

Places: Mumbai

January 3, 2020

To,
Man Industries (India) Limited
Man House 101,
S V Road,
Opp Pawan Hans,
Vile Parle (west)
Mumbai – 400 056

Dear Sir / Madam

Sub: Investor Grievance report for the quarter ended 01.10.2019 to 31.12.2019

Please refer the below Investor grievance report for the quarter ended 31.12.2019.

Description of Investors Grievances for this Quarter	No. Of Grievances
Total Grievances pending at the beginning of quarter	NIL
Letters N/R of share certificate(s) after Transfer	NIL
N/R of Dividend Warrants	NIL
N/R of Annual Report	NIL
N/R of Bonus Certificate(s) / Exchange Certificate (s)	NIL
N/R of Rejected DRF	NIL
NSE	NIL
BSE	NIL
SEBI	NIL
Total Grievances received	NIL
Total Grievances resolved	NIL
Total Grievances pending at the end of the quarter	NIL

We hereby confirm that no complaint is pending above 30 days and as on 31.12.2019

Yours truly
For **Link Intime India Pvt Ltd.**


Authorised Signatory