

15th January, 2019

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

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

Script code: 513269

Script code: MANINDS

Sub : Compliance of Regulation 13(3) - Quarterly Statement of Investor Complaints – For Quarter ended 31st December 2018

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 2018.

We request you to take note of the same.

Thank you,

Yours Faithfully,

For Man Industries (India) Limited



Shashank Belkhede
Group Head – Legal & Secretarial



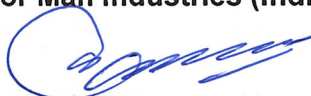
QUARTERLY STATEMENT OF INVESTOR COMPLAINTS
[Pursuant to 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

For Quarter Ended 31.12.2018

Particulars	Number of Investor Complaints
Pending at the beginning of the quarter	3
Received during the quarter	2
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter *	3

* Out of these Unresolved Complaints two relate to matter 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 : 15.01.2019
Place : Mumbai

January 3, 2019

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 01.10.2018 to 31.12.2018

Please refer the below Investor grievance report for the quarter ended 31.12.2018.

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)	Nil
N/R of Dividend Warrants	01
N/R of Annual Report	Nil
N/R of Bonus Certificate(s) / Exchange Certificate (s)	01
Others	Nil
NSE	Nil
BSE	Nil
SEBI	Nil
Total Grievances received	02
Total Grievances attended	02
Total Grievances pending at the end of the quarter	Nil

We hereby confirm that no complaint is pending above 30 days and as on 31.12.2018.

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

Authorised Signatory