

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 30th September, 2014

Please find enclosed Compliance Report as per clause 47(c) of the Listing Agreement for the half year ended 30th September, 2014.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully

For Man Industries (India) Ltd



Manoj Koul

AVP – Legal & Secretarial

Encl: a/a

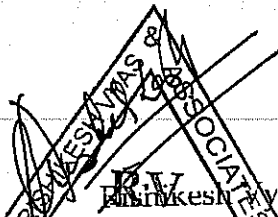
CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED SEPTEMBER 30, 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 **M/s LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from April 1, 2014 to September 30, 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 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, 2014 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2014 to September 30, 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.

Date : October 16, 2014
Place : Mumbai


Rakesh Triyas
Practising Company Secretary
FCS 7454 # COP No- 13110