



Vyas Deshpande & Associates
Company Secretaries


Compliance Certificate in terms of
Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

I have examined all relevant Books, Registers, Forms, Documents, Papers and relevant records of M/s. **MAN INDUSTRIES (INDIA) LIMITED**, having its Registered office at 101, Man House, Opp. Pawan Hans, S.V.Road, Vile Parle (West), Mumbai City 400056, Corporate Identification Number: L99999MH1988PLC047408 and at its Registrar and Transfer agents M/s. **LINK INTIME INDIA PRIVATE LIMITED, C-13, Pannalal Silk Mills Compound, Lbs Marg, Bhamdup (W) Mumbai- 400078** for the purpose of issuing Certificate under **Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** and hereby certify for the half year ended on 31st March 2016 that :

- A. All Certificates of shares endorsed after Registration of Transfer within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies. Total 18 cases for transfer/ transmission of 4700 shares were processed during the half year.

Vyas Deshpande & ASSOCIATES
COMPANY SECRETARIES




DEVENDRA DESHPANDE
Partner
FCS: 6099 CP: 6515

DATE: 27/04/2016
PLACE: Mumbai