

January 27, 2017

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

Re : Reconciliation of Share Capital for the Quarter ended 31st December, 2016

Dear Sir/Madam,

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, We submit herewith Audit Report on Reconciliation of Share Capital issued by M/s Vyas Deshpande & Associates, Company Secretaries **for the quarter ended 31st December 2016.**

We request you to take the same on record.

Thanking you,

Yours truly,

For Man Industries (India) Limited

for

Shashank Belkhede
VP – Legal & Company Secretary





Vyas Deshpande & Associates
Company Secretaries

To,
The Company Secretary,
MAN INDUSTRIES (INDIA) LIMITED
101, Man House, Opp. Pawan Hans,
S.V.Road, Vile Parle (West), Mumbai City 400056

Dear Sir,

Sub: Reconciliation of Share Capital Audit

Please find enclosed Reconciliation of share capital Audit Report for the quarter ended on 31st December 2016. The Audit was carried out under the CIRCULAR OF D&CC/FITTC/CIR-16/2002 dated 31st December 2002 issued by the Securities and Exchange Board of India.

We would like to furnish you the following information in addition to the Report:

1. Total 12 Request of Demat covering 7000 Equity shares were received / generated during the quarter ended on 31st December 2016.
2. Out of the above:
 - i. 8 Demat Requests covering 6200 Equity shares were confirmed within 21 days and hence there were no cases of delay.
 - ii. 2 Demat requests covering 400 Equity Shares were rejected during the above mentioned quarter.
 - iii. 2 Demat requests covering 400 Equity Shares were generated during the quarter but not released before 31st December 2016.
3. There was No Remat request during the quarter October 2016 to December 2016.

Thanking you,

Yours faithfully

**FOR VYAS DESHPANDE & ASSOCIATES
COMPANY SECRETARIES**


DEVENDRA DESHPANDE
PARTNER
FCS: 6099 CP: 6515



Date: 27/01/2017
Place: MUMBAI
Encl: As above

**Mumbai Office: 801-802, Ahimsa Towers,
Ahimsa Marg, Chincholi,
Off. Link Road, Malad (W),
Mumbai - 400 064.**

**Pune Office: 3rd Floor, Samartha Building,
Plot No. 14, Pinak Colony,
Near Bank of India,
Karve Nagar, Pune 400052.**



Vyas Deshpande & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended: **31st December, 2016**
2. ISIN: **INE993A01026**
3. Face Value: **RS. 5/- EACH**
4. Name of the company: **Man Industries (India) Limited**
5. Registered Office Address: **101, Man House, Opp. Pawan Hans, S.V.Road, Vile Parle (West),
Mumbai Mumbai City MH 400056**
6. Correspondence Address: **101, Man House, Opp. Pawan Hans, S.V.Road, Vile Parle (West),
Mumbai Mumbai City MH 400056**
7. Telephone & Fax No: **PHONE: 022-66477500,66477678
FAX: 022-66477600,66477613**
8. Email address: **cs@maninds.org**
9. Name of the Stock Exchanges where the company's securities are listed:
**BSE LIMITED, MUMBAI
NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI**
10. **ISSUED CAPITAL:** 57103055 (Five Crores Seventy One Lacs Three Thousand and Fifty Five) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 28,55,15,275/- (Rupees Twenty Eight Crores Fifty Five Lacs Fifteen Thousand Two Hundred Seventy Five Only)
11. **TOTAL LISTED CAPITAL:** 57103055 (Five Crores Seventy One Lacs Three Thousand and Fifty Five) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 28,55,15,275/- (Rupees Twenty Eight Crores Fifty Five Lacs Fifteen Thousand Two Hundred Seventy Five Only)
12. Held in dematerialized form in CDSL: 15289967 (One Crore Fifty Two Lakhs Eighty Nine Thousand Nine Hundred and Sixty Seven) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 7,64,49,835/- (Rupees Seven Crores Sixty Four Lakhs Forty Nine Thousand Eight Hundred and Thirty Five Only)
13. Held in dematerialized form in NSDL: 40394710 (Four Crores Three Lakhs Ninety Four Thousand Seven Hundred and Ten) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 20,19,73,550/- (Rupees Twenty Crores Seventy Nineteen Lakhs Seventy Three Thousand Five Hundred and Fifty Only)
14. Physical: 1418378 (Fourteen Lakhs Eighteen Thousand Three Hundred Seventy Eight) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 70,91,890/- (Rupees Seventy Lakhs Ninety One Thousand Eight Hundred and Ninety Only)
15. Total No. Of Shares (12+13+14): 57103055 (Five Crores Seventy One Lakhs Three Thousand and Fifty Five) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 28,55,15,275/- (Rupees Twenty Eight Crores Fifty Five Lakhs Fifteen Thousand Two Hundred Seventy Five Only)

**Mumbai Office: 801-802, Ahimsa Towers,
Ahimsa Marg, Chincholi,
Off. Link Road, Malad (W),
Mumbai - 400 064.**

**Pune Office: 3rd Floor, Samartha Building,
Plot No. 14, Pinak Colony,
Near Bank of India,
Karve Nagar, Pune 400052.**



16. Reasons for difference, if any, between
 (10 and 11) **N.A.**
 (10 and 15) **N.A.**
 (11 and 15) **N.A.**

17. Certifying the details of changes in share capital during the quarter under consideration as table below:
N.A.

Particulars***	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to NSDL	Whether intimated to CDSL	In – principal approval pending for SE (Specify names)

*** Rights, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buy –Back, Capital reduction.

18. Register of Members is updated: **Yes**
 19. Reference to previous quarter with regards to excess dematerialized shares, if any: **N. A.**
 20. Has Company resolved the matter mentioned in point number 19 above in the current quarter? If not reasons why? **N. A.**
 21. The details of the total no of requests confirmed after 21 days and requests pending for more than 21 days: **NIL**
 22. Names, Address, Tel and Fax No. of the compliance officer of the Company:

MR. SHASHANK BELKHEDE
COMPANY SECRETARY,
MAN INDUSTRIES (INDIA) LIMITED,
101, Man House, Opp. Pawan Hans,
S.V.Road, Vile Parle (West), Mumbai Mumbai City 400056
PHONE: 022-66477500,66477605 FAX: 022-66477600,66477613,

23. Name, Address, Tel and Fax No. of the Auditor:

DEVENDRA DESHPANDE
PARTNER VYAS DESHPANDE & ASSOCIATES
COMPANY SECRETARIES
FCS: 6099 CP: 6515
01-802 , AHIMSA TOWER, AHIMSA MARG , CHINCHOLL
OFF LINK ROAD MALAD (W) MUMBAI- 400064
Ph:9225931916

24. Appointment of Common registry for share registry work, if Yes (name and address)

LINK INTIME INDIA PRIVATE LIMITED
C-13 , PANNALAL SILK MILLS COMPOUND, LBS MARG, BHAMDUP (W)
MUMBAI- 400078
TEL. NO. 25963838 FAX: 25946969

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) **NIL**

FOR VYAS DESHPANDE & ASSOCIATES
COMPANY SECRETARIES


DEVENDRA DESHPANDE
PARTNER
FCS: 6099 CP: 6515
Date: 27/01/2017
Place: MUMBAI

