



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 March 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 28 Request of Demat covering 10400 Equity shares were received / generated during the quarter ended on 31th March 2016.
2. Out of the above:
 - i. 20 Demat Requests covering 5200 Equity shares were confirmed within 21 days and hence there were no cases of delay.
 - ii. 5 Demat requests covering 3800 Equity Shares were rejected during the above mentioned quarter.
 - iii. 3 Demat requests covering 1400 Equity Shares were generated during the quarter but not released before 31st March 2016.
3. There was 0 Remat request for 0 Equity Shares during the quarter January 2016 to March 2016.

Thanking you,

Yours faithfully

FOR VYAS DESHPANDE & ASSOCIATES
COMPANY SECRETARIES



DEVENDRA DESHPANDE
PARTNER
FCS: 6099 CP: 6515



Date: 27/04/2016
Place: MUMBAI
Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended: **31st MARCH, 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: 022-66477500,66477605
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:** 5,71,03,055 (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:** 5,71,03,055 (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: 1,35,05,150 (One Crores Thirty Five Lacs Five Thousand One Hundred and Fifty) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs 6,75,25,750/- (Rupees Six Crore Seventy Five Lacs Twenty Five Thousand Seven Hundred and Fifty Only)
13. Held in dematerialized form in NSDL: 4,21,59,737 (Four Crores Twenty One Lacs Fifty Nine Thousand Seven Hundred and Thirty Seven) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 21,07,98,685/- (Rupees Twenty One Crores Seven Lacs Ninety Eight Thousand Six Hundred and Eighty Five Only)
14. Physical: 14,38,168 (Fourteen Lacs Thirty Eight Thousand One Hundred Sixty Eight) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 71,90,840/- (Rupees Seventy One Lacs Ninety Thousand Eight Hundred and Forty Only)
15. Total No. Of Shares (12+13+14): 5,71,03,055 (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)
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)
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*** 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: 27/04/2016
Place: MUMBAI