

April 20, 2018

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 : Compliance of Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018**

Dear Sir/Madam,

In compliance with Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Certificate issued by CS Bhavika Bhagat, Company Secretary for the half year ended 31<sup>st</sup> March, 2018.

We request you to take note of the same.

Thanking you,

Yours truly,

**For Man Industries (India) Limited**



**Shashank Belkhede**  
Group Head – Legal & Secretarial



Mumbai Office Add : MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai – 400056  
Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Anjar Plant : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch,Gujarat.  
Tel : +91 - 02836-275751 - 60 • Fax :- +91 2836-275750 • Email : mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)  
Tel : +91 - 7292-253291/253875/253666 • Fax : +91-7292-253257 • Email : mansaw@maninds.org

L-SAW Line Pipes | Spiral Pipes | Coating Systems

# CS Bhavika Sanghvi

*Practicing Company Secretary*

## **Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

### **FOR THE HALF YEAR ENDED MARCH 31, 2018**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MAN Industries (India) Limited maintained by Link Intime India Private Limited, Register and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from October 1, 2017 to March 31, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- a) The Company has delivered during half year ended on March 31, 2018 share certificate(s) relating to the transfer of Shares received during the period from October 1, 2017 to March 31, 2018, within 30 days, as entered in the Memorandum of Transfers from respective date of lodgment of each deed excepting those rejected on technical grounds;
- b) The Company has not received any requests relating to sub-division (split) renewal and consolidation received during the period from October 1, 2017 to March 31, 2018. As per records made available to us there were no request relating to exchange or endorsement of calls/allotment money received during the said period.

**SANGHVI**

**Bhavika Sanghvi  
Practicing Company Secretary**

**COP: 15046**

**Date: April 20, 2018**

