

12th April, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Script code: 513269

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Script code: MANINDS

Re: Compliance of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Respected Sir,

In compliance with Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Certificate issued by J. Suthar & Associates, Company Secretaries for the year ended 31st March, 2022.

We request you to take note of the same.

Thanking you,

Yours truly,

For **Man Industries (India) Limited**



Jatin Shah
Company Secretary

Encl: As above





J. Suthar & Associates

Company Secretaries

To,
Board of Directors
MAN INDUSTRIES (INDIA) LIMITED
Man House, 101, S.V. Road,
Opp. Pawan Hans, Vile Parle (West),
Mumbai 400056.

Dear Sir,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MAN INDUSTRIES (INDIA) LIMITED ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company/Registrar has issued during the year ended **31st March, 2022**.

- A) Share Certificate(s) relating to the transfer/duplicate/deletion of names /transmission of Shares received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within prescribed time limit from the date of lodgment for transfer, transmission, duplicate, deletion of names, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds (As per Annexure "A")

For J. SUTHAR & ASSOCIATES
Company Secretaries

Jayantilal
Suthar

Digitally signed by Jayantilal
Suthar
Date: 2022.04.12 17:49:31
+05'30'

JAYANTILAL SUTHAR
(Proprietor)
FCS-8779
COP-21651

Date :12.04.2022

Place: Mumbai

UDIN: **F008779D000079014**

MAN INDUSTRIES (INDIA) LIMITED

ANNEXURE- "A"

Details for the Period **1st April, 2021 to 31st March, 2022**

Total No. of Transfers Deed received	Total No. of Transfers for which Certificates were dispatched		
	Within 15 days from date of receipt	Between 16 to 21 days from date of receipt	Above 21 Days from date of receipt
94	90	0	0
<i>Objection</i>	4	0	0

Total No. of Deletion/Sub Div/Console/Duplicate request received	Total No. of Deletion for which Certificates were dispatched		
	Within 15 days from date of receipt	Between 16 to 21 days from date of receipt	Above 21 Days from date of receipt
106	104	0	2
<i>Objection</i>	0	0	0

Total No. of Transmission request received	Total No. of Transmission Certificates dispatched		
	Within 15 days from date of receipt	Between 16 to 21 days from date of receipt	Above 21 Days from date of receipt
106	0	2	103
<i>Objection</i>	1	0	0

For J. SUTHAR & ASSOCIATES

Company Secretaries

Jayantilal

Suthar

JAYANTILAL SUTHAR

(Proprietor)

FCS-8779

COP-21651

Digitally signed by
Jayantilal Suthar
Date: 2022.04.12 17:50:09
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Date :12.04.2022

Place: Mumbai

UDIN: **F008779D000079014**