

**Date : 15.01.2018**

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 : Reconciliation of Share Capital for the Quarter ended 31<sup>st</sup> December 2017**

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 CS Bhavika Bhagat, Practicing Company Secretary for the quarter ended 31<sup>st</sup> December 2017.

We request you to take the same on record.

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

**CS Bhavika Bhagat**  
Practicing Company Secretary

January 15, 2018

To,  
The Company Secretary,  
MAN Industries (India) Limited  
MAN House, 101, S.V Road,  
Opp. Pawan Hans, Vile Parle (West)  
Mumbai: 400 056

Dear Sir,

**Sub: Reconciliation of Share Capital Audit**

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2017. The Audit was carried out under the circular of D&CC/FITTC/CIR-16/2002 dated December 31, 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 39 Request of Demat covering 12,202 Equity shares were received / generated during the quarter ended on December 31, 2017.
2. Out of the above:
  - i. 29 Demat Requests covering 7,600 Equity shares were confirmed within 21 days and hence there were no cases of delay.
  - ii. 5 Demat request covering 1,202 Equity Shares was rejected during the above-mentioned quarter.
  - iii. 5 Demat request covering 3,400 equity Shares was generated during the quarter but not released before December 31, 2017.
  - iv. There was no remat request during the quarter October 1, 2017 to December 31, 2017.

Thanking you,  
Yours faithfully

*B.M. Bhagat*  
**Bhavika Bhagat**  
Practicing Company Secretary



**ACS: 21352**  
**COP: 15046**

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B-602, New Gokul Heights CHS., Thakur Complex, Kandivali (East), Mumbai: 400 101  
Email ID: [sanghvi.bhavu@gmail.com](mailto:sanghvi.bhavu@gmail.com), mobile: 9821720590

**RECONCILIATION OF SHARE CAPITAL AUDIT**

Sr. No.	Particulars	Remarks
1	For quarter ended	December 31, 2017
2	ISIN	INE993A01026
3	Face Value	Rs. 5/- Each
4	Name of the Company	Man Industries (India) Limited
5	Registered office address	MAN House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai – 400056
6	Correspondence Office Address	MAN House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai – 400056
7	Telephone & Fax No.	Phone : 02266477500, 66477605 Fax: 022-66477600, 66477613
8	Email Address	<a href="mailto:cs@maninds.org">cs@maninds.org</a>
9	Name of the Stock Exchanges where the company's securities are listed	1) BSE Limited, Mumbai 2) National Stock Exchange of India Limited, Mumbai
10	Issued Capital	5,71,03,055 (Five Crores Seventy One Lakh Three Thousand and Fifty Five) Equity Shares of Rs. 5/- (Rupees Five Only) each amounting to Rs. 28,55,15,275/- (Rupees Twenty Eight Crore Fifty Five Lakh Fifteen Thousand Two Hundred Seventy Five Only)

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# CS Bhavika Bhagat

Practising Company Secretary

11	Total listed Capital	5, 71,03,055 (Five Crore Seventy One Lakh Three Thousand and Fifty Five) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 28,55,15,275/- (Rupees Twenty Eight Crore Fifty Five Lakh Fifteen Thousand Two Hundred Seventy Five Only)
12	Held in dematerialized form in CDSL:	1,85,61,377 (One Crore Eighty Five Lakh Sixty One Thousand Three Hundred and Seventy Seven) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 9,28,06,885/- (Nine Crore Twenty Eight Lakh Six Thousand Eight Hundred and Eighty Five only)
13	Held in dematerialized form in NSDL:	3,75,36,724 (Three Crore Seventy Five Lakh Thirty Six Thousand Seven Hundred and Twenty Four) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 18,76,83,620/- (Eighteen Crore Seventy Six Lakh Eighty Three Thousand Six Hundred and Twenty only)
14	Physical:	10,04,954 (Ten Lakh Four Thousand Nine Hundred and Fifty Four) Equity Shares of Rs.5/- (Rupees Five Only) each, amounting to Rs. 50,24,770/- (Rupees Fifty Lakh Twenty Four Thousand Seven Hundred and Seventy only)
15	Total number of shares (12+13+14)	5,71,03,055 (Five Crores Seventy One Lakh Three Thousand and Fifty Five) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 28,55,15,275/- (Rupees Twenty Eight Crore Fifty Five Lakh Fifteen Thousand Two Hundred Seventy Five Only)
16.	Reasons for difference if any between  (10 and 11) (10 and 15) (11 and 15)	Not applicable

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# CS Bhavika Bhagat

*Practising Company Secretary*

17	Certifying the details of changes in share capital during the quarter under consideration as table below: N.A
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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 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/No) if not, updated up to which date	Yes
19.	Reference of previous quarter with regard to Excess dematerialised shares, if any	Not applicable
20.	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	Not applicable
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:	<p>MR. SHASHANK BELKHEDE, COMPANY SECRETARY,</p> <p>MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400056</p> <p>PHONE: 022-66477500, 66477605 FAX: 022- 66477600, 66477613</p>

B-602, New Gokul Heights CHS., Thakur Complex, Kandivali (East), Mumbai: 400101  
 Email ID: [sanghvi.bhavu@gmail.com](mailto:sanghvi.bhavu@gmail.com), mobile: 9821720590



**CS Bhavika Bhagat**  
Practicing Company Secretary

23.	Name, Address, Tel and Fax No. of the Auditor:	Bhavika Bhagat  B-602, New Gokul Heights CHS., Thakur Complex, Kandivali (East), Mumbai: 400101  Tel No.: 9821720590
24.	Appointment of Common Registry for share Registry work, if yes (name and address)	LINK INTIME INDIA PRIVATE LIMITED C-101, 247 Park, LBS Marg Vikhroli West, Mumbai- 400 083  Tel. No: +91 22 49186000; Fax: +91 22 49186060
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.)	None

*B. M. Bhagat*

**Bhavika Bhagat**  
Practicing Company Secretary

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