

July 21, 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

To,  
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 30<sup>th</sup> June, 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, Company Secretaries for the quarter ended 30<sup>th</sup> June, 2017.

We request you to take the same on record.

Thanking you,

Yours truly,

**For Man Industries (India) Limited**



**Shashank Belkhede**  
VP – Legal & Company Secretary



July 20, 2017

To,  
The Company Secretary,  
MAN Industries (India) Limited  
MAN House, 101, S.V Road,  
Opp. Pawan Hans, Vile Parle (West)  
Mumbai: 400056

Dear Sir,

**Sub: Reconciliation of Share Capital Audit**

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended June 30, 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 37 Request of Demat covering 15,500 Equity shares were received / generated during the quarter ended on June 30, 2017.
2. Out of the above:
  - i. 26 Demat Requests covering 10,900 Equity shares were confirmed within 21 days and hence there were no cases of delay.
  - ii. 8 Demat request covering 3,800 Equity Shares was rejected during the above-mentioned quarter.
  - iii. 3 Demat request covering 800 equity Shares was generated during the quarter but not released before June 30, 2017.
  - iv. There was No Remat request during the quarter April 1, 2017 to June 30, 2017.

Thanking you,  
Yours faithfully

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



ACS: 21352  
COP: 15046

# CS Bhavika Bhagat

Practising Company Secretary

## RECONCILIATION OF SHARE CAPITAL AUDIT

Sr. No.	Particulars	Remarks
1	For quarter ended	June 30, 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) Bombay Stock Exchange Limited, Mumbai 2) 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.

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



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Practising Company Secretary

		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:	1,56,50,737 (One Crore Fifty Six Lakhs Fifty Thousand Seven Hundred and Thirty Seven) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 7,82,53,685 (Rupees Seven Crores Eighty Two Lakhs Fifty Three thousand Six Hundred and Eighty Five Only)
13	Held in dematerialized form in NSDL:	4,00,48,540 (Four Crores Forty-Eight Thousand and Five Hundred and Forty) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 20,02,42,700 (Rupees Twenty Crores Two Lakh Forty-Two Thousand Seven Hundred Only)
14	Physical:	14,03,778 (Fourteen Lakh Three Thousand Seven Hundred and Seventy Eight) Equity Shares of Rs.5/- (Rupees Five Only) each, amounting to Rs. 70,18,890 (Rupees Seventy Lakhs Eighteen Thousand Eight Hundred and Ninety Only)
15	Total number of shares (12+13+14)	5,71,03,055 (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)
16.	Reasons for difference if any between  (10 and 11) (10 and 15) (11 and 15)	Not applicable
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:	MR. SHASHANK BELKHEDE, COMPANY SECRETARY,  MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai – 400056 PHONE: 022-66477500, 66477605 FAX: 022- 66477600, 66477613
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.: 022-28545466

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



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Practicing Company Secretary

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

COP: 15046



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