

CS Bhavika Sanghvi
Practicing Company Secretary

July 20, 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,

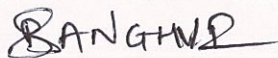
Sub: Reconciliation of Share Capital Audit

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2018. 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 53 Request of Demat covering 17,724 Equity shares were received / generated during the quarter ended on June 30, 2018.
2. Out of the above:
 - i. 24 Demat Requests covering 7,300 Equity shares were confirmed within 21 days and hence there were no cases of delay.
 - ii. 25 Demat request covering 9,624 Equity Shares was rejected during the above-mentioned quarter.
 - iii. 4 Demat request covering 8,00 equity Shares was generated during the quarter but not released before June 30, 2018.
 - iv. There was no remat request during the quarter April 1, 2018 to June 30, 2018.

Thanking you,
Yours faithfully



Bhavika Sanghvi
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, mobile: 9821720590



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RECONCILIATION OF SHARE CAPITAL AUDIT

Sr. No.	Particulars	Remarks
1	For quarter ended	June 30, 2018
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	cs@maninds.org
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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