

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,

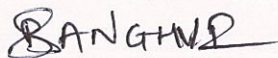
Sub: Reconciliation of Share Capital Audit

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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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:	1,97,68,763 (One Crore Ninety Seven Lakh Sixty Eight Thousand Seven Hundred and Sixty Three Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 9,88,43,815/- (Rupees Nine Crore Eighty Eight Lakh Forty Three Thousand Eight Hundred and Fifteen)
13	Held in dematerialized form in NSDL:	3,63,46,640 (Three Crore Sixty Three Lakh Forty Six Thousand Six Hundred and Forty) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 18,17,33,200/- (Rupees Eighteen Crore Seventeen Lakh Thirty Three Thousand and Two Hundred only)
14	Physical:	9,87,652 (Nine Lakh Eighty Seven Thousand Six Hundred and Fifty Two) Equity Shares of Rs.5/- (Rupees Five Only) each, amounting to Rs. 49,38,260/- (Rupees Forty Nine Lakh Thirty Eight Thousand Two Hundred and Sixty 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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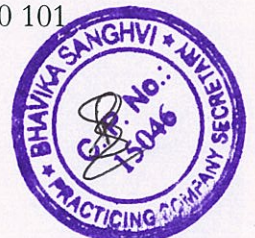
17	Certifying the details of changes in share capital during the quarter under consideration as table below: N.A
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Particulars ***	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to NSDL	Whether 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>

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23.	Name, Address, Tel and Fax No. of the Auditor:	Bhavika Sanghvi 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

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