

April 19, 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 31st March, 2017

Dear Sir/Madam,

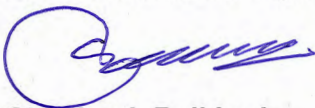
In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, We submit herewith Audit Report on Reconciliation of Share Capital issued by M/s Rishikesh Vyas & Associates, Company Secretaries for the quarter ended 31st March 2017.

We request you to take the same on record.

Thanking you,

Yours truly,

For Man Industries (India) Limited



Shashank Belkhede
VP – Legal & Company Secretary





Rishikesh Vyas & Associates

Company Secretaries

The Company Secretary,

MAN INDUSTRIES (INDIA) LIMITED

101, Man House, Opp. Pawan Hans,

S.V.Road, Vile Parle (West),

Mumbai City 400056

Dear Sir,

Sub: Reconciliation of Share Capital Audit

Please find enclosed Reconciliation of share capital Audit Report for the quarter ended on March 31, 2017. The Audit was carried out under the CIRCULAR OF D&CC/FITTC/CIR-16/2002 dated 31st December 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 21 Request of Demat covering 10,712 Equity shares were

RISHIKESH VYAS & ASSOCIATES

received / generated during the quarter ended on March 31,2017.

2. Out of the above:

- i. 12 Demat Requests covering 3,700 Equity shares were confirmed within 21 days and hence there were no cases of delay.
- ii. 5 Demat request covering 5,412 Equity Shares was rejected during the above mentioned quarter.
- iii. 4 Demat request covering 1,600 Equity Shares was generated during the quarter but not released before March 31,2017.

3. There was No Remat request during the quarter January 01,2017 to March 31,2017

Thanking you,
Yours faithfully

FOR RISHIKESH VYAS & ASSOCIATES
COMPANY SECRETARIES



Rishikesh Vyas

Proprietor

CP: 13110

Date: April 17, 2017

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended:	March 31,2017
2	ISIN	INE993A01026
3	Face Value	RS. 5/- EACH
4	Name of the Company	Man Industries (India) Limited
5	Registered Office Address	101, Man House, Opp. Pawan Hans, S.V.Road, Vile Parle (West), Mumbai Mumbai City MH 400056
6	Correspondence Address:	101, Man House, Opp. Pawan Hans, S.V.Road, Vile Parle (West), Mumbai Mumbai City MH 400056
7	Telephone & Fax No:	PHONE: 022-66477500,66477605 FAX: 022-66477600,66477613
8	Email address:	cs@maninds.org
9	Name of the Stock Exchanges where the company's securities are listed	1. 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. 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:	1,53,64,471 (One Crore Fifty Three Lakhs Sixty Four Thousand Four Hundred and Seventy One) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 7,68,22,355/- (Rupees Seven Crores Sixty Eight Lakhs Twenty Two Thousand Three Hundred and Fifty Five Only)
13	Held in dematerialized form in NSDL:	4,03,23,906 (Four Crores Three Lakhs Twenty Three Thousand Nine Hundred and Six) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 20,16,19,530/- (Rupees Twenty Crores Sixteen Lakhs Nineteen Thousand Five Hundred and Thirty Only)
14	Physical:	14,14,678 (Fourteen Lakhs Fourteen Thousand Six Hundred Seventy Eight) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 70,73,390/- (Rupees Seventy Lakhs Seventy Three Thousand Three Hundred and Ninety Only)
15	Total No. 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)	Not Applicable Not Applicable

	(11 and 15)	Not Applicable
17	Certifying the details of changes in share capital during the quarter under consideration as table below: N.A.	

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 approval 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
19	Reference to previous quarter with regards to excess dematerialized shares, if any:	Not Applicable
20	Has Company resolved the matter mentioned in point number 19 above in the current quarter? If not reasons 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 INDUSTRIES (INDIA) LIMITED, 101, Man House, Opp. Pawan Hans,

		S.V.Road, Vile Parle (West), Mumbai Mumbai City 400056 PHONE: 022-66477500,66477605 FAX: 022- 66477600,66477613,
23	Name, Address, Tel and Fax No. of the Auditor:	Rishikesh Vyas Proprietor, Rishikesh Vyas & Associates A TOWER, LINK ROAD MALAD (W) MUMBAI- 400064 Ph:9819195689
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	25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) NIL	None

For Rishikesh Vyas & Associates

Company Secretaries

Rishikesh Vyas

Proprietor

Certificate of Practice

13110

April 17, 2017