

Date : 20.04.2018

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 31st March 2018

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 31st March 2018.

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 Sanghvi
Practicing Company Secretary

April 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,

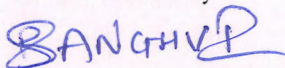
Sub: Reconciliation of Share Capital Audit

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended March 31, 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 69 Request of Demat covering 26,526 Equity shares were received / generated during the quarter ended on March 31, 2018.
2. Out of the above:
 - i. 32 Demat Requests covering 10,002 Equity shares were confirmed within 21 days and hence there were no cases of delay.
 - ii. 28 Demat request covering 13,024 Equity Shares was rejected during the above-mentioned quarter.
 - iii. 9 Demat request covering 3,500 equity Shares was generated during the quarter but not released before March 31, 2018.
 - iv. There was no remat request during the quarter January 1, 2018 to March 31, 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: 40) 101
Email ID: sanghvi.bhavu@gmail.com, mobile: 9821720590



CS Bhavika Sanghvi
Practicing Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT

Sr. No.	Particulars	Remarks
1	For quarter ended	March 31, 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)
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

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		Five Lakh Fifteen Thousand Two Hundred Seventy Five Only)
12	Held in dematerialized form in CDSL:	1,93,13,210 (One Crore Ninety Three Lakh Thirteen Thousand Two Hundred and Ten) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 9,65,66,050/- (Nine Crore Sixty Five Lakh Sixty Six Thousand and Fifty)
13	Held in dematerialized form in NSDL:	3,67,94,893 (Three Crore Sixty Seven Lakh Ninety Four Thousand Eight Hundred and Ninety Three) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 18,39,74,465/- (Eighteen Crore Thirty Nine Lakh Seventy Four Thousand Four Hundred and Sixty Five only)
14	Physical:	9,94,952 (Nine Lakh Ninety Four Thousand Nine Hundred and Fifty Two) Equity Shares of Rs.5/- (Rupees Five Only) each, amounting to Rs. 5/- 49,74,760 (Rupees Forty Nine Lakh Seventy Four Thousand Seven 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
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 Sanghvi B-602, New Gokul Heights CHS., Thakur Complex, Kandivali (East), Mumbai: 400101 Tel No.: 9821720590

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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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

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Bhavika Sanghvi
Practicing Company Secretary

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COP: 15046

