

15th April, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script code: 513269

To
**National Stock Exchange of India
Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.
Script code: MANINDS

Re : Reconciliation of Share Capital for the Quarter ended 31st March, 2023.

Dear Sir/ Madam,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we submit herewith Audit Report on Reconciliation of Share Capital issued by Mayank Arora & Co., Company Secretaries for the quarter ended 31st March, 2023.

We request you to take the same on record.

Thanking you,

Yours truly,

For Man Industries (India) Limited

Rahul Rawat
Company Secretary

MAYANK ARORA & Co.

COMPANY SECRETARIES

To,
MAN INDUSTRIES (INDIA) LIMITED
Man House, 101, S.V. Road,
Opp. Pawan Hans,
Vile Parle (West),
Mumbai-400 056

CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by M/s. Man Industries (India) Limited ("the Company") and M/s. Link Intime India Private Limited, its Registrar and Share Transfer Agents for issuing this certificate, as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended 31st March, 2023.

For Mayank Arora & Co.
Company Secretaries
(ICSI Unique Code S2014MH267200)

Mayank Arora
(Partner)

C.P. No.: 13609

M. No.: F10378

PR No.: 679/2020

UDIN: F010378E000090392



Date: 13/04/2023

Place: Mumbai

Encl: As above

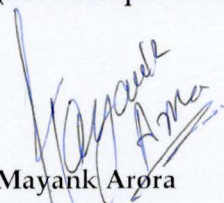
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 st March, 2023				
2.	ISIN	: INE993A01026				
3.	Face Value	: Rs. 5/- each.				
4.	Name of the Company	: Man Industries (India) Limited				
5.	Registered Office of the Company	: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai -400 056				
6.	Correspondence Address	: Same as above				
7.	Telephone & Fax No.	: 022-66477500				
8.	Email Address	: cs@maninds.org				
9.	Name of the Stock Exchange where the Company's securities are listed	: BSE Limited & NSE Limited				
		Number of Shares		% of total Issued Capital		
10.	Issued Capital	6,01,03,055		100.00		
11.	Listed Capital (Exchange wise) (as per Company records)	6,01,03,055		100.00		
12.	Held in Dematerialized form in NSDL	2,83,24,522		47.13		
13.	Held in Dematerialized form in CDSL	3,12,36,017		51.97		
14.	Physical	5,42,516		0.90		
15.	Total No. of Shares (12+13+14)	6,01,03,055		100.00		
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	NA				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
NIL						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)	Yes				
	If not updated up to which date	Not Applicable				
19.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL				
20.	Has the Company resolved the matter in point No. 19 above in the current quarter?	Not Applicable				



	If not reason why?	
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:	
Total No. of demat request	No. of Requests	No. of Shares
Confirmed after 21 days	NIL	NIL
Pending for more than 21 days	NIL	NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Mr. Rahul Rawat Company Secretary & Compliance Officer Phone: - 022-66477500
23.	Name, Address, Tel & Reg. No. of PCS	Mayank Arora Partner C.P. No. : 13609 M No. F10378 M/s. Mayank Arora & Co Company Secretaries Address: Office no. 101, 1 st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063. Email id : cs@mayankarora.co.in Contact No : 9324254455
24	Appointment of common agency for share registry work If yes, name & address :	Yes Link Intime India Private Limited C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Mr.Rahul Rawat was appointed as the Company Secretary & Compliance Officer of the Company with effect from 14/02/2023.

For Mayank Arora & Co.
Company Secretaries
(ICSI Unique Code S2014MH267200)


Mayank Arora
(Partner)

C.P. No.: 13609
M No.: F10378
PR No.: 679/2020
UDIN: F010378E000090392



Date: 13/04/2023

Place: Mumbai