

the line pipe people

October 12, 2017

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 30th September 2017

Dear Sir/Madam,

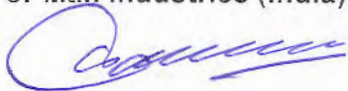
In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, We submit herewith Audit Report on Reconciliation of Share Capital issued by CS Bhavika Bhagat, Company Secretary for the quarter ended 30th September 2017.

We request you to take note of the same.

Thanking you,

Yours truly,

For Man Industries (India) Limited



Shashank Belkhede
Group Head – Legal & Secretarial



October 12, 2017

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 September 30, 2017. 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 36 Request of Demat covering 9802 Equity shares were received / generated during the quarter ended on September 30, 2017.
2. Out of the above:
 - i. 21 Demat Requests covering 5,400 Equity shares were confirmed within 21 days and hence there were no cases of delay.
 - ii. 9 Demat request covering 3,202 Equity Shares was rejected during the above-mentioned quarter.
 - iii. 6 Demat request covering 1,200 equity Shares was generated during the quarter but not released before September 30, 2017.
 - iv. There was no remat request during the quarter July 1, 2017 to September 30, 2017.

Thanking you,
Yours faithfully

B.M. Bhagat

Bhavika Bhagat
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



RECONCILIATION OF SHARE CAPITAL AUDIT

Sr. No.	Particulars	Remarks
1	For quarter ended	September 30, 2017
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 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)

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CS Bhavika Bhagat

Practising Company Secretary

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:	1,67,08,343 (One Crore Sixty Seven Lakh Eight Thousand Three Hundred and Forty Three) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 8,35,41,715/- (Rupees Eight Crore Thirty Five Lakh forty one thousand seven hundred and fifteen only)
13	Held in dematerialized form in NSDL:	3,89,96,334 (Three Crore Eighty Nine Lakh Ninety Six Thousand Three Hundred and Thirty Four) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 19,49,81,670/- (Rupees Nineteen Crore Forty Nine Lakh Eighty One Thousand Six Hundred and Seventy only)
14	Physical:	13,98,378 (Thirteen Lakh Ninety Eight Thousand Three Hundred and Seventy Eight) Equity Shares of Rs.5/- (Rupees Five Only) each, amounting to Rs. 69,91,890/- (Rupees Sixty Nine Lakh Ninety One Thousand Eight Hundred and Ninety only)
15	Total number 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) (11 and 15)	Not applicable

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Practising Company Secretary

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

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Email ID: sanghvi.bhavu@gmail.com, mobile: 9821720590



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Practicing Company Secretary

23.	Name, Address, Tel and Fax No. of the Auditor:	Bhavika Bhagat B-602, New Gokul Heights CHS., Thakur Complex, Kandivali (East), Mumbai: 400101 Tel No.: 022-28545466
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

B. M. Bhagat

Bhavika Bhagat
Practicing Company Secretary

Place: Mumbai
Date: 12.10.2017

ACS: 21352
COP: 15046



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