

October 25, 2018

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 30<sup>th</sup> September 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 Sanghvi, Practicing Company Secretary for the quarter ended 30<sup>th</sup> September, 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



**CS Bhavika Sanghvi**  
Practicing Company Secretary

October 25, 2018

To,  
The Company Secretary,  
Man Industries (India) Limited  
MAN HOUSE, 101, S.V. Road,  
Opp. Pawan Hans, Vile Parle (West),  
Mumbai 400056

Dear Sir,

**Sub: Reconciliation of Share Capital Audit**

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended September 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 80 Request of Demat covering 31,020 Equity shares were received / generated during the quarter ended on September 30, 2018.
2. Out of the above:
  - i. 41 Demat Requests covering 18,020 Equity shares were confirmed within 21 days and hence there were no cases of delay.
  - ii. 16 Demat request covering 4100 Equity Shares was rejected during the above-mentioned quarter.
  - iii. 23 Demat request covering 8,900 equity Shares was generated during the quarter but not released before September 30, 2018.
  - iv. There was No Remat request during the quarter July 1, 2018 to September 30, 2018.

Thanking you,  
Yours faithfully  
**BANGHVI**

**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](mailto:sanghvi.bhavu@gmail.com), mobile: 9821720590

**RECONCILIATION OF SHARE CAPITAL AUDIT**

Sr. No.	Particulars	Remarks
1	For quarter ended	September 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 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

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# CS Bhavika Sanghvi

Practicing Company Secretary

		Five Lacs Fifteen Thousand Two Hundred Seventy Five Only)
12	Held in dematerialized form in CDSL:	1,98,99,694 (One Crore Ninety Eight Lakh Ninety Nine Thousand Six Hundred and Ninety Four) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 9,94,98,470 (Rupees Nine Crore Ninety Four Lakh Ninety Eight Thousand Four Hundred and Seventy Only)
13	Held in dematerialized form in NSDL:	3,62,33,729 (Three Crore Sixty Two Lakh Thirty Three Thousand Seven Hundred and Twenty Nine) Equity Shares of Rs. 5/- (Rupees Five Only) each, amounting to Rs. 18,11,68,645 (Eighteen Crore Eleven Lakh Sixty Eight Thousand Six Hundred and Forty Five)
14	Physical:	9,69,632 (Nine Lakh Sixty Nine Thousand Six Hundred and Thirty Two ) Equity Shares of Rs.5/- (Rupees Five Only) each, amounting to Rs. 48,48,160 (Rupees Forty Eight Lakh Forty Eight Thousand One Hundred and Sixty 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
17	Certifying the details of changes in share capital during the quarter under consideration as table below: N.A	

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Practicing Company Secretary

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

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Email ID: [sanghvi.bhavu@gmail.com](mailto: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

**SANGHVI**

Bhavika Sanghvi  
Practicing Company Secretary

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