

26<sup>th</sup> October, 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 Audit Report for the quarter ended 30<sup>th</sup> September, 2023.**

**Dear Sir/ Madam,**

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by M/s. Mayank Arora & Co., Practicing Company Secretaries for the quarter ended 30<sup>th</sup> September, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Man Industries (India) Limited**

**Rahul Rawat**  
**Company Secretary**

Encl: As above

# 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 **30<sup>th</sup> September, 2023**.

**For Mayank Arora & Co.**  
**Company Secretaries**  
**(ICSI Unique Code P2023MH094900)**

Digitally signed  
by MAYANK  
ARORA  
Date: 2023.10.26  
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**Mayank Arora**  
**(Partner)**

**C.P. No.: 13609**

**M. No.: F10378**

**PR No.: 679/2020**

**UDIN: F010378E001471189**

**Date: 26/10/2023**

**Place: Mumbai**

**Encl: As above**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	: 30 <sup>th</sup> September, 2023					
2.	ISIN	: INE993A01026					
3.	Face Value	: Rs. 5/- each.					
4.	Name of the Company	: <b>Man Industries (India) Limited</b>					
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	: <a href="mailto:cs@maninds.org">cs@maninds.org</a>					
9.	Name of the Stock Exchange where the Company's securities are listed	: BSE Limited & National Stock Exchange of India Limited					
		<b>Number of Shares</b>		<b>% of total Issued Capital</b>			
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	2,76,56,188		46.01			
13.	Held in Dematerialized form in CDSL	3,19,56,356		53.17			
14.	Physical	4,90,511		0.82			
15.	<b>Total No. of Shares (12+13+14)</b>	<b>6,01,03,055</b>		<b>100.00</b>			
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:						
	<b>Particulars***</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
	<b>NIL</b>						
	*** 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? If not reason why?	Not Applicable					

21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
<b>Total No. of demat request</b>		<b>No. of Requests</b>	<b>No. of Shares</b>
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	<b>Mayank Arora</b> Partner <b>C.P. No. : 13609</b> <b>M No. F10378</b> M/s. Mayank Arora & Co Company Secretaries <b>Address:</b> Office no. 101, 1 <sup>st</sup> 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 :	<b>Yes</b> <b>Link Intime India Private Limited</b> 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.)	-	

**For Mayank Arora & Co.**  
**Company Secretaries**  
**(ICSI Unique Code P2023MH094900)**

**MAYA** Digitally signed  
by **MAYANK**  
**NK** ARORA  
Date: 2023.10.26  
17:23:55 +05'30'

**Mayank Arora**  
**(Partner)**

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**Date: 26/10/2023**

**Place: Mumbai**