

13th January, 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 December, 2022.

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 J. Suthar & Associates, Company Secretaries' for the quarter ended 31st December, 2022.

We request you to take the same on record.

Thanking you,

Yours truly,

For **Man Industries (India) Limited**

Nikhil Mansukhani
Managing Director
DIN: 02257522



J. Suthar & Associates

Company Secretaries

To,
Board of Directors
MAN INDUSTRIES (INDIA) LIMITED
MAN HOUSE, 101, S.V. Road,
Opp. Pawan Hans, Vile Parle (West),
Mumbai – 400056.

CERTIFICATE

We have examined the relevant books, Registers, forms, documents and paper produced before us by **Man Industries (India) Limited** (“the Company”) and **Link Intime India Private Limited** (Registrar & Share Transfer Agent) for issuing this certificate, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation 2018. To the best of our knowledge and according to the information and explanations given to us and shown by the record examined by us, we hereby certify the “Reconciliation of Share Capital Audit Reports’ for the quarter ended **31st December, 2022** as per **Annexure-I**.

For J. SUTHAR & ASSOCIATES

Company Secretaries

JAYANTILAL
RAGHUNATH
RAM SUTHAR

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JAYANTILAL
RAGHUNATHRAM
SUTHAR

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Jayantilal Suthar

(Proprietor)

FCS-8779

COP-21651

Date :12.01.2023

Place: Mumbai

UDIN : **F008779D002948870**



J. Suthar & Associates

Company Secretaries

Annexure-I

Reconciliation of Share Capital Audit

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018

1	For Quarter Ended	31st December, 2022	
2	ISIN	INE993A01026	
3	Face Value	Rs. 5/- each.	
4	Name of the Company	MAN INDUSTRIES (INDIA) LIMITED (L99999MH1988PLC047408)	
5	Registered Office	Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai-400056, Maharashtra, India.	
6	Correspondence Address	Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai-400056, Maharashtra, India.	
7	Telephone & Fax Nos.	Ph. :022-66477500/ 66477678, 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 (BSE) 2. National Stock Exchange Limited. (NSE)	
		No. of Shares	% of total issued Capital
10	Issued Capital	6,01,03,055	100.00
11	Listed Capital (Exchange –wise)(as per Company Record)	6,01,03,055	100.00
12	Held in dematerialized form in CDSL	3,10,04,884	51.5862
13	Held in dematerialized form in NSDL	2,85,39,055	47.4835
14	Physical	5,59,116	0.9303
15	Total No. of Shares (12+13+14)	6,01,03,055	100.00
16	Reason for difference if any (10&11) (10&15)(11&15)	N.A.	



J. Suthar & Associates

Company Secretaries

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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	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	NA
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	NA
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay	
	Total no. of demat requests	No. of requests
		No. of Shares
		Reasons for delay
	Confirmed after 21 days	0
	Pending for more than 21 days	0



J. Suthar & Associates

Company Secretaries

22	Name, Telephone & Fax No. of the Compliance officer of the Company	*Mr. Jatin Shah Company Secretary & Compliance Office Ph. : 022-66477500 Fax : 022-66477600
23	Name, Telephone & Fax No., Regn. No of the Auditor	J. Suthar & Associates Company Secretaries Office: 4, Ground Floor, Jagdish Bhavan, Koldongri, Sahar Road, Andheri (E) Mumbai- 400069, India CS. Jayantilal Suthar FCS 8779, COP 21651 Cell : +91 8460 890175
24	Appointment of common agency for share registry work, if yes (name & address)	Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra-400083 SEBI Registration No. INR000004058 Contact – 022-49186000 Fax : 022-49186060 Email :mumbai@linkintime.co.in Website :www.linkintime.co.in
25	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting form SE, Company changed its name etc.)	NIL

* Mr. Jatin Shah, Company Secretary & Compliance Office of the Company resigned w.e.f. 31.12.2022

For J. SUTHAR & ASSOCIATES

Company Secretaries

JAYANTILAL
RAGHUNATHRA
M SUTHAR

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JAYANTILAL
RAGHUNATHRAM SUTHAR
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JAYANTILAL SUTHAR

(Proprietor)

FCS-8779

COP-21651

Date :12.01.2023

Place: Mumbai

UDIN : **F008779D002948870**

Office : 4, Ground Floor, Jagdish Bhavan, Koldongri, Sahar Road, Andheri (E) Mumbai-400069, India,
Cell: +91 8460 890 175, Email: cs.jaysuthar@gmail.com