

9th April, 2018

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 : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2018

Dear Sir/Madam,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Compliance Certificate duly signed by the Authorised Representative of the Share Transfer Agent and the Compliance Officer for the half year ended 31st March, 2018.

We request you to take note of the same.

Thanking you,

Yours truly,

For Man Industries (India) Limited



Shashank Belkhede
Group Head – Legal & Secretarial



Date : 07.04.2018

To
Mr. Shashank Belkhede
VP - Legal & Company Secretary
Man Industries (India) Limited
101, Man House, Opp. Pawan Hans
S.V.Road, Vile Parle (West)
Mumbai - 400056

Sub : Certification regarding maintenance of Physical & Electronic Share Transfer Facilities by the Registrar and share Transfer Agent

Dear Sir,

We Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent (RTA) registered with Securities Exchange Board of India (SEBI) vide our SEBI Registration no. INR000004058, having registered office at C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai - 400083 and acting as Registrar and Share Transfer Agent of 'Man Industries (India) Limited' (the Company) do hereby certify that all the activities of the Company in relation to both physical & electronic share transfer facilities are maintained by us including for the period from 1st October, 2017 to 31st March, 2018.

This Certificate is issued in Compliance of Regulation 7(2)/(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Link Intime India Pvt. Ltd



Ishwar Suvarna
AVP-Corporate Registry

For Man Industries (India) Limited



Shashank Belkhede
Group Head-Legal & Secretarial