

17th April, 2024

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

Dear Sir/Madam,

**Sub.: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd., registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058, during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For **Man Industries (India) Limited**

For **Link Intime India Pvt. Ltd.**

Rahul Rawat
Company Secretary

Ashok Shetty
VP - Corporate Registry