

17th April, 2024

To To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Bandra Kurla Complex,

Mumbai 400 001. Bandra (E), Mumbai 400 051.

Script code: 513269 **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 Ashok Shetty Company Secretary VP - Corporate Registry



Registered Office: MAN HOUSE, 101, S.V. Road, Vile Parle (W), Mumbai - 400 056, India.

Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

: Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat. Anjar Plant

Tel: +91 - 02836-275751 - 60 • Fax: - +91 2836-275750 • Email: mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P) Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansaw@maninds.org