

7th January 2020

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

Sub : Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the confirmation certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2019.

We request you to take the same on record.

Thanking you,

Yours truly,

For Man Industries (India) Limited



Shashank Belkhede
Group Head – Legal & Secretarial



CC:

Central Depository Services (India) Ltd. (via email)

National Securities Depository Limited (via email)

January 6, 2020

To,
Man Industries (India) Limited
Man House 101, S V Road,
Opp Pawan Hans,
Vile Parle (west)
Mumbai – 400 056

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory