

08<sup>th</sup> January, 2022

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2021**

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2021.

We request you to take the same on record.

Thanking you,

Yours truly,

**For Man Industries (India) Limited**



**Jatin Shah**  
**Company Secretary**

*Encl: As above*

CC:

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

*National Securities Depository Limited (via email)*