

19<sup>th</sup> January, 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

**Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.**

**Dear Sir/ Madam,**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing 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, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Man Industries (India) Limited**

**Rahul Rawat**  
**Company Secretary**

Encl: As above

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
MAN INDUSTRIES (INDIA) LIMITED  
MAN HOUSE 101,  
S.V.ROAD, OPP. PAWANHUNS,  
VILE PARLE(W)  
MUMBAI  
PINCODE : 400056

Sub : Confirmation Certificate under 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 31st December 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

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



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.