

16th September, 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

Sub.: Intimation towards Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the intimation letter from its Registrar and Share Transfer Agents - M/s. Link Intime India Pvt. Ltd. providing information regarding the issue of duplicate share certificates, the details of which are as under:

Sr. No.	Name of the Shareholder	Folio Nos.	Certificate Nos.	Distinctive Nos.	No. of Shares
1.	BHAWANA ANAND	B30419	8017	257705 - 258104	400

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of the required formalities, if any.

This is for your kind information and record.

Thanking you,

Yours faithfully,

FOR MAN INDUSTRIES (INDIA) LIMITED

RAHUL RAWAT
COMPANY SECRETARY