

## MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India 1: 91 22 42463999 | 1: 91 22 25251589 | 1: office@maninfra.com | 1: www.maninfra.com | 1: www.facebook.com/maninfra

## 24th October, 2019

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India

To,
The Corporate Relationship Department **BSE Limited**P. J. Towers, Dalal Street,
Mumbai - 400 001

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

**Sub:** Confirmation under Regulation 74(5) of the SEBI (Depositories arid participants)

Regulations, 2018 for the quarter ended September 30, 2019

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the confirmation received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company stating that they have not received any demat/ remat request for the period from 1<sup>st</sup> July 2019 to 30<sup>th</sup> September, 2019.

This is for your information and records.

Thanking you,

For Man Infraconstruction Limited

Durgesh Dingankar Company Secretary

Encl.: as above

CIN: L70200MH2002PLC136849



09th October, 2019.

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,
Man Infraconstruction Limited
12th Floor, Krushal Com. Complex,
Above Shopper Stops,
G M Road,
Chmebur West
Mumbai - 400071

## Dear Sir/Madam

We hereby certify that we have not received any Demat/Remat requests during the period 01.07.2019 to 30.09.2019.

For Link Intime India Pvt. Ltd.

Authorised Signatory October 09, 2019.