



MAN INFRACONSTRUCTION LIMITED

11th July, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: MANINFRA

Scrip Code: 533169

Sub.: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost.

Dear Sir/Madam,

This is further to our letter dated 23rd March, 2023 intimating about the loss of share certificate.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, we wish to inform you that Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent, has issued a letter of confirmation on 10th July, 2023 for dematerialization of shares, the details of which is given below:

| Folio No. | Name of Shareholder | Certificate No. | Distinctive No. | No. of Shares |
|-----------|---------------------|-----------------|-----------------|---------------|
| 0000321 | Ashish I Jatakia | 7469 | 102001 - 106500 | 4500 |

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Man Infraconstruction Limited**

Durgesh Dingankar
Company Secretary
Membership No: F7007



L I V E B E T T E R

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(CIN: L70200MH2002PLC136849)



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