

26th June, 2023

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.: Compliance 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, you may please note that following Share Certificates of the Company have been reported lost by the shareholders as per the information received from Link Intime India Private Limited:

Sr. No.	Name of the Shareholder	Folio Nos.	Certificate Nos.	Distinctive Nos.	No. of Shares
1	DAXA SHAH	D25123	1044	366805 - 367004	200
2	DILIP RAMINI	D25506	1093	376605 - 376804	200
3	BHAWANA ANAND	B30419	787	257705 - 258104	400

After complying with required formalities by the shareholders, the Company will issue duplicate share certificate(s) in lieu thereof to the rightful owner(s).

Thanking you,

Yours faithfully,

For Man Industries (India) Limited

Rahul Rawat
Company Secretary