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an ISO 9001 / 14001 / 18001 accredited company www.mangroup.com CIN NO. - L99999MH1988PLC047408

15th October, 2020

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To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Script code: 513269

To. National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Script code: MANINDS

Compliance of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Re: Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Respected Sir,

In compliance with Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Certificate issued by J. Suthar & Associates, Company Secretaries for the half year ended 30th September, 2020.

We request you to take note of the same.

Thanking you,

Yours truly,

For Man Industries (India) Limited minte

vag,

Anurag Srivastav Asst. Company Secretary Encl: As above



ROUP Globally Committed

Mumbai Office : MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400056 Delhi Office Anjar Plant

: 616, Ansal Chembers - II, 6, Bhikaji Cama Place, New Delhi - 110066. Tel: 011 26711090 • Email : mandelhi@maninds.org : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat. Tel: +91 - 02836-275751 - 60 • Fax:- +91 2836-275750 • Email: mananjar@maninds.org

Tel : 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P) Tel:+91-7292-253291/253875/253666 • Fax:+91-7292-253257 • Email: mansaw@maninds.org

L-SAW Line Pipes | Spiral Pipes | Coating Systems



J. Suthar & Associates Company Secretaries

To, Board of Directors **MAN INDUSTRIES (INDIA) LIMITED** MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai – 400056

Dear Sir,

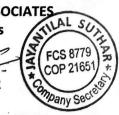
Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MAN INDUSTRIES (INDIA) LIMITED("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1stApril, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 entered into by MAN INDUSTRIES (INDIA) LIMITED with Stock Exchanges and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company/Registrar has issuedduring the half year ended 30th September, 2020.

A) Share Certificate(s) relating to the transfer/duplicate/deletion of names /transmission of Shares received during the period from 1stApril, 2020 to 30th September, 2020as entered in the Memorandum of Transfers have been issued within prescribed time limit from the date of lodgment for transfer, transmission, duplicate, deletion of names, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds (As per Annexure "A")

For J. SUTHAR & ASSOCIATES Company Secretaries

JAYANTLAL SUTHAR (Proprietor) FCS-8779 COP-21651



Date :13.10.2020 Place: Vapi UDIN:F008779B000928324



J. Suthar & Associates Company Secretaries

MAN INDUSTRIES (INDIA) LIMITED

ANNEXURE- "A"

Details for the Period 1stApril, 2020 to 30th September, 2020

Total No. of Transfers Deed received	Total No. of Transfers for which Certificates were dispatched			
	Within 15 days from date of receipt	Between 16 to 21 days from date of receipt	Above 21 Days from date of receipt	
0	0	0	0	

Total No. of Deletion for which Certificates were dispatched		
Within 15 days from	Between 16 to 21 days from date of receipt	Above 21 Days from date of receipt
0	0	0
		Within 15 days from Between 16 to 21 days

Total No. of Transmission request	Total No. of Transmission Certificates dispatched			
	Within 15 days from date of receipt	Between 16 to 21 days from date of receipt	Above 21 Days from date of receipt	
received		0	0	
1	1	0	0	
Obiection	±			

For J. SUTHAR & ASSOCIATES **Company Secretaries** 1.0 FCS 87 AV COP 216 JAYANTILAL SUTHAR (Proprietor) FCS-8779 COP-21651

Date :13.10.2020 Place: Vapi UDIN: F008779B000928324