

15th October, 2020

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

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

Respected Sir,

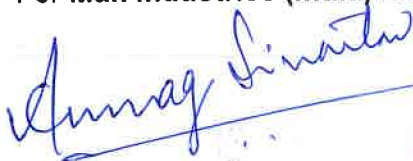
In compliance with Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Certificate issued by J. Suthar & Associates, Company Secretaries for the half year ended 30th September, 2020.

We request you to take note of the same.

Thanking you,

Yours truly,

For Man Industries (India) Limited



Anurag Srivastav
Asst. Company Secretary
Encl: As above





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 **1st April, 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 issued during 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 **1st April, 2020 to 30th September, 2020** as 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

JAYANTILAL 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 1st April, 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/Sub Div/Console/Duplicate request received	Total No. of Deletion 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 Transmission request received	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
1	0	0	0
<i>Objection</i>	1	0	0

For J. SUTHAR & ASSOCIATES
Company Secretaries


JAYANTILAL SUTHAR
(Proprietor)
FCS-8779
COP-21651



Date :13.10.2020

Place: Vapi

UDIN: F008779B000928324