



12th April, 2022

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 year ended 31st March, 2022.

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 year ended 31st March, 2022.

We request you to take note of the same.

Thanking you,

Yours truly,

For Man Industries (India) Limited

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Jatin Shah

Company Secretary

Encl: As above





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

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

Delhi Office : 616, Ansal Chembers - II, 6, Bhikaji Cama Place, New Delhi - 110066.

Tel: 011 26711090 • Email : mandelhi@maninds.org

Anjar Plant : 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

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



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, 2021 to 31st March, 2022 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 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 year ended 31st March, 2022.

A) Share Certificate(s) relating to the transfer/duplicate/deletion of names /transmission of Shares received during the period from 1stApril, 2021 to 31st March, 2022 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 Digitally signed by Jayantilal Suthar Date: 2022.04.12 17:49:31 +05'30'

JAYANTILAL SUTHAR

(Proprietor) FCS-8779 COP-21651

Date:12.04.2022 Place: Mumbai

UDIN: F008779D000079014



J. Suthar & Associates

Company Secretaries

MAN INDUSTRIES (INDIA) LIMITED

ANNEXURE- "A"

Details for the Period 1st April, 2021 to 31st March, 2022

Total No. of Transfers	Total No. of Transfers for which Certificates were dispatched			
Deed received	Within 15 days from	Between 16 to 21 days	Above 21 Days from	
	date of receipt	from date of receipt	date of receipt	
94	90	0	0	
Objection	4	0	0	

Total No. of	Total No. of Deletion for which Certificates were dispatched			
Deletion/Sub	Within 15 days from	Between 16 to 21 days	Above 21 Days from	
Div/Console/Duplicate	date of receipt	from date of receipt	date of receipt	
request received				
106	104	0	2	
Objection	0	0	0	

Total No. of	Total No. of Transmission Certificates dispatched			
Transmission request	Within 15 days from	Between 16 to 21 days	Above 21 Days from	
received	date of receipt	from date of receipt	date of receipt	
106	0	2	103	
Objection	1	0	0	

For J. SUTHAR & ASSOCIATES

Company Secretaries

Digitally signed by Jayantilal Suthar

Jayantilal Suthar Date: 2022.04.12 17:50:09

JAYANTILAL SUTHAR

(Proprietor) FCS-8779 COP-21651

Date:12.04.2022 Place: Mumbai

UDIN: F008779D000079014