



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

15th April, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: MANINFRA

Scrip Code: 533169

Sub.: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Compliance Certificate dated 15th April, 2024, issued by M/s. Rathi & Associates, Company Secretaries, Mumbai, for the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Man Infraconstruction Limited**



Durgesh Dingankar
Company Secretary
Membership No. F7007

Encl.: As above

L I V E B E T T E R

12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai - 400 089, India

T +91 22 4246 3999 | **E** office@maninfra.com | **W** www.miclgroup.com | www.maninfra.com



Scan to know more

Handwritten signature and initials

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all relevant records relating to **Man Infraconstruction Limited** ("the Company") maintained by **Link Intime India Private Limited** (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing the certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from **1st April, 2023 to 31st March, 2024** as amended, read with SEBI Notifications dated May 5, 2021 and January 24, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended **31st March, 2024** the RTA has issued Letter of Confirmation, within the stipulated time period, as per SEBI's operational guidelines, as the case may be in respect of applications lodged for:

- transmission of securities; and
- deletion of name of the deceased holder(s) of securities

We further certify that no requests were received for transfer, transposition of shares, sub division, issue of duplicate securities certificate, consolidation, renewal, exchange, or endorsement of calls / allotment monies of shares held in physical mode.

For RATHI & ASSOCIATES
COMPANY SECRETARIES

HIMANSHU S. KAMDAR
PARTNER

MEM. No. FCS: 5171

COP No.: 3030

UDIN: F005171F000120693

Peer Review Certificate No. 668/2020



Place: Mumbai

Date: 15/04/2024