



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | FB: www.facebook.com/maninfra

14th July, 2020

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

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the confirmation received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company stating that they have not received any demat/ remat request for the period from 1st April 2020 to 30th June, 2020.

This is for your information and records.

Thanking you,
For **Man Infraconstruction Limited**


Durgesh Dingankar
Company Secretary



Encl.: as above



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date: 09th July, 2020

To,
Company Secretary
Man Infraconstruction Limited

Dear Sir / Madam,

We are the Registrar and Share Transfer Agent of Man Infraconstruction Limited.

This is to certify that we have not received and processed any demat / remat request from the period 01.04.2020 to 30.06.2020.

This is for your information.

Thanking You!

For Link Intime India Pvt. Limited

Sd/-

Authorised Signatory