

6<sup>th</sup> May, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Script code: 513269**

**Script code: MANINDS**

**Reg: Compliance of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2020.

We request you to take note of the same.

Thanking you,

Yours truly,

**For Man Industries (India) Limited**

**Sd/-  
Shashank Belkhede  
Group Head - Legal & Secretarial**

*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

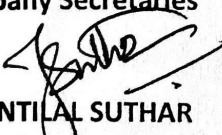
Dear Sir,

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 **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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 **31<sup>st</sup> March, 2020**.

- A) Share Certificate(s) relating to the transfer/duplicate/deletion of names /transmission of Shares received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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 : 06.05.2020

Place: Vapi

UDIN: F008779B000207417

327, Shoppers Gate, Daman Road, Chala, Vapi-396191, Gujarat, India, Cell : +91 8460 890 175, Email :  
cs.jaysuthar@gmail.com



# J. Suthar & Associates

## Company Secretaries

### MAN INDUSTRIES (INDIA) LIMITED

#### ANNEXURE- "A"

Details for the Period 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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
3	2	0	1*

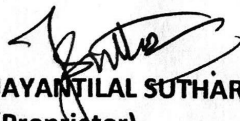
*\*the Share certificate could not be issued due to Covid 19 & lockdown issues and hence pending as on 31.03.2020, as informed by the RTA.*

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
5	2	1	0
<i>Objection</i>	1	1	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
8	0	3	0
<i>Objection</i>	0	5	0

**Note :** During the period 85 cases consist 25402 Shares are transferred to IEPF account.

For J. SUTHAR & ASSOCIATES  
Company Secretaries

  
JAYANTILAL SUTHAR  
(Proprietor)  
FCS-8779  
COP-21651



Date : 06.05.2020

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