

28th April, 2020

To, To

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Bandra Kurla Complex,

Mumbai 400 001. Bandra (E), Mumbai 400 051.

Script code: 513269 Script code: MANINDS

Re: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Dear Sir/Madam,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Compliance Certificate from the Authorised Representative of the Share Transfer Agent and the Compliance Officer of the Company for the half year ended 31st 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



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



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

Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

For Link Intime India Pvt Ltd

For Man Industries (India) Ltd

Sd/-

Sd/-

Balaji Sharma VP – Corporate Registry Mr. Shashank Belkhede Group Head – Legal & Secretarial

Dated this 28th April, 2020

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