



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

**January 06, 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

**Script Code:** 533169

**Sub:** Confirmation under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended December 31, 2023

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

This is for your information and records.

Thanking you,  
For **Man Infraconstruction Limited**

**Durgesh Dingankar**  
Company Secretary  
Membership No.: F7007



*Encl.: as above*

**L I V E   B E T T E R**



QA

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
MAN INFRACONSTRUCTION LIMITED  
12TH FLOOR, KRUSHAL COM. COMPLEX  
ABOVE SHOPPER STOPS  
G M ROAD  
CHMEBUR WEST  
MUMBAI  
PINCODE : 400071

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.