

25th March, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script code: 513269

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.
Script code: MANINDS

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that following share certificate of the Company have been reported lost by the shareholder as per the information received from Link Intime India Private Limited on 25th May, 2023:

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	PRADEEP MHATRE	P02623	3413	1261965 - 1262764	800
2	SASHI LAL	S30841	5365	1923817 - 1924016	200

After complying with required formalities by the shareholders, Company will issue duplicate share certificate(s) in lieu thereof to the rightful owner(s).

Thanking you,

Yours faithfully,

For Man Industries (India) Limited

Rahul Rawat
Company Secretary