



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 15th April, 2019

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Dear Sirs,

Sub: Compliance Certificate- Reg. 7(3)

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate duly signed by the Compliance Officer of the Company and Registrar and Share Transfer Agent ("RTA") certifying that all activities of the Company in relation to both physical and electronic transfer facilities are maintained by the RTA.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary



12.04.2019

To,
Mr.Durgesh S. Dingankar
Company Secretary
Man Infraconstruction Ltd
12th Floor, Krushal Commercial Complex
G.M.Road, Chembur (W)
Mumbai – 400 089.

Dear Sir,

Sub: Compliance certificate for the half year ended March 31, 2019 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of Man Infraconstruction Ltd ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our (including the period from October 1, 2018 to March 31, 2019).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Thanking You,

Yours faithfully
For Link Intime India Pvt Ltd


Ishwar Suvarna
Associate Vice President – Corporate Registry

For Man Infraconstruction Limited


Company Secretary