

24th July, 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 the following Share Certificate of the Company have been reported lost by the shareholder as per the information received from Link Intime India Private Limited:

| Sr. No. | Name of the Shareholder | Folio Nos. | Certificate Nos. | Distinctive Nos. | No. of Shares |
|---------|--------------------------|------------|------------------|----------------------|---------------|
| 1 | SURESH SHRIDHAR APRAJ | S30755 | 5354 | 1916217 - 1916616 | 400 |

After complying with required formalities by the shareholder, the Company will issue duplicate Share Certificate in lieu thereof to the rightful owner.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited

Rahul Rawat
Company Secretary