

21st July, 2020

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 : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Dear Sir/Madam,

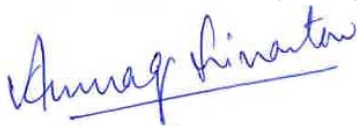
Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the confirmation certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2020.

We request you to take the same on record.

Thanking you,

Yours truly,

For Man Industries (India) Limited



Anurag Srivastav
Asst. Company Secretary

CC:

Central Depository Services (India) Ltd. (via email)

National Securities Depository Limited (via email)



Link Intime India Pvt. Ltd
CIN-U67190MH1999PTC118368
C-101, 247 Park, L B S Marg,
Vikhroli West, Mumbai- 400 083
Tel No: +91 22 49186000
Fax: +91 22 49186060
E-mail - Mumbai@linkintime.co.in
Website - www.linkintime.co.in

Date: 21.07.2020

To,
The Compliance Officer/ Company Secretary
Mn Industries (India) Limited
101 Man House,
S V Road, Opp Pawan Huns,
Vile Parle (west)
Mumbai – 400056

Sub: Certificate under Regulation 74(5) of the SEBI Depositories and Participants) Regulations, 2018 for the quarter ended 30-06-2020.

Ref: Security Code – 513269 ISIN: INE993A01026

Dear Sir/ Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Sd/-

Balaji Sharma
VP- Corporate Registry