

3rd April, 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 the RTA:

Sr. No.	Name	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	NEENA DESAI	N02264	3037	1087463 - 1089862	2400

After complying with required formalities by the shareholder, 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