



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | F: www.facebook.com/maninfra

15th January, 2020

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

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

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Sub: Confirmation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company, for the quarter ended 31st December, 2019.

This is for your information and records.

Thanking you,
For **Man Infraconstruction Limited**


Durgesh Dingankar
Company Secretary



Encl.: as above

January 09, 2020

To,

Man Infraconstruction Limited

12th Floor, Krushal Com. Complex,

Above Shopper Stops,

G M Road,

Chembur West

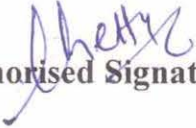
Mumbai - 400071

Sub: Certification under Regulation 76 the period from 01-10-2019 to 31-12-2019

We are the Registrar and Transfer Agents of above mentioned company and we hereby inform you that we have received one Demat Request which was subsequently rejected after due verification.

This is for your information and records.

For Link Intime India Pvt. Ltd.


Authorised Signatory