

6<sup>th</sup> February, 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 certificates of the Company have been reported lost by the shareholders as per the information received from the RTA:

Sr. No.	Name	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	MARY MICHAEL JACK	M06258	2606	945651 - 945850	200

After complying with required formalities by the shareholders, Company will issue duplicate share certificate(s) in lieu thereof to the rightful owner(s).

Thanking you,

Yours faithfully,

**For Man Industries (India) Limited**

**Nikhil Mansukhani**  
**Managing Director**  
**DIN: 02257522**