

31<sup>st</sup> May, 2023

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051

**Scrip Code - 513269**

**Scrip ID - MANINDS**

**Subject: Intimation to shareholders holding shares in physical mode regarding mandatory furnishing of PAN, KYC, Nomination and Bank details as per SEBI Circular dated 16<sup>th</sup> March, 2023**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Part A under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith confirm that on May 30, 2023 our RTA Link Intime India Pvt. Ltd has completed the dispatch of letter sent to the shareholders of the Company holding shares in physical form, requesting them to update their PAN, KYC and Nomination details, in compliance with SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

This is for your kind information and records.

Thanking You,

**Yours faithfully,**  
**For Man Industries (India) Limited**

**Rahul Rawat**  
**Company Secretary**