

April 14, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

Script code: 513269

Script code: MANINDS

**Sub : Compliance of Regulation 13 (3) - Quarterly Statement of Investor Complaints
For Quarter ended 31st March 2017**

Dear Sir/Madam,

Pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith Quarterly Statement of Investor Complaints pertaining to quarter ended 31st March, 2017.

We request you to take the same on record.

Thank you.

Yours Faithfully,

For Man Industries (India) Limited



Shashank Belkhede
VP - Legal & Company Secretary

QUARTERLY STATEMENT OF INVESTOR COMPLAINTS

[Pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

For Quarter Ended 31.03.2017

Particulars	Number of Investor Complaints
Pending at the beginning of the quarter	0
Received during the quarter	14
Disposed of during the quarter	14
Remaining unresolved at the end of the quarter	0

For Man Industries (India) Limited



Shashank Belkhede
VP – Legal & Company Secretary



Date : 14.04.2017

Place : Mumbai

13th April, 2017

To,
Man Industries Limited
Man House 102,
S V Road,
Opp Pawan Hans,
Vile Parle (west)
Mumbai – 400 056

Dear Sir / Madam

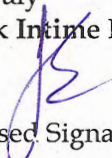
Sub: Investor Grievance report for the quarter ended 01.01.2017 to 31.03.2017

Please refer the below Investor grievance report for the quarter ended 31.03.2017.

Description of Investors Grievances for this Quarter	No. Of Grievances
Total Grievances pending at the beginning of quarter	Nil
Letters N/R of share certificate(s)	2
N/R of Dividend Warrants	9
N/R of Annual Report	Nil
N/R of Bonus Certificate(s) / Exchange Certificate (s)	Nil
Others	Nil
NSE	3
BSE	Nil
SEBI	Nil
Total Grievances received	14
Total Grievances attended	14
Total Grievances pending at the end of the quarter	Nil

We hereby confirm that no complaint is pending above 30 days and as on 31.03.2017.

Yours truly
For Link Intime India Pvt Ltd.


Authorised Signatory