



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 13th April, 2017

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

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

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Dear Sirs,

Sub: Compliance Certificate- Reg. 7(3)

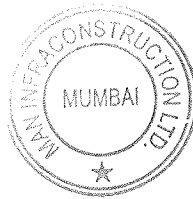
Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate duly signed by the Compliance Officer of the Company and Registrar and Share Transfer Agent ("RTA") certifying that all activities of the Company in relation to both physical and electronic transfer facilities are maintained by the RTA.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Man Infraconstruction Limited

Durgesh Dingankar
Company Secretary



6th April, 2017

To,
Mr. Durgesh S. Dingankar
Company Secretary
Man Infraconstruction Ltd
12th Floor, Krushal Commercial Complex
G.M. Road, Chembur (W)
Mumbai - 400 089.

Dear Sir/Madam,

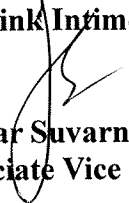
Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, whose registered office is at C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of Man Infraconstruction Ltd ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from October 1, 2016 to March 31, 2017).

This certificate is issued in compliance with the provisions of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully
For **Link Intime India Pvt Ltd**


Ishwar Suvarna
Associate Vice President - Corporate Registry

For Man Infraconstruction Limited

Company Secretary