

July 21, 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 30th June 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 30th June, 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 30.06.2017

Particulars	Number of Investor Complaints
Pending at the beginning of the quarter*	2
Received during the quarter	8
Disposed of during the quarter	8
Remaining unresolved at the end of the quarter *	2

* The matters relating to the unresolved complaints are sub-judice, hence pending. The same is not covered in the RTA's report.

For Man Industries (India) Limited



Shashank Belkhede
VP – Legal & Company Secretary



Date : 21.07.2017

Place : Mumbai

5th July, 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 01.04.2017 to 30.06.2017

Please refer the below Investor grievance report for the quarter ended 30.06.2017.

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)	Nil
N/R of Dividend Warrants	7
N/R of Annual Report	Nil
N/R of Bonus Certificate(s) / Exchange Certificate (s)	Nil
Others	Nil
NSE	01
BSE	Nil
SEBI	Nil
Total Grievances received	08
Total Grievances attended	08
Total Grievances pending at the end of the quarter	Nil

We hereby confirm that no complaint is pending above 30 days and as on 30.06.2017.

Yours truly

For **Link Intime India Pvt Ltd.**

Authorised Signatory