

October 25, 2018

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

Re : Compliance of Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018

Respected Sir,

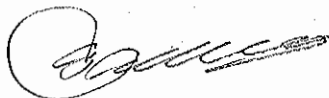
In compliance with Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Certificate issued by CS Bhavika Sanghvi, Company Secretary for the half year ended 30<sup>th</sup> September, 2018.

We request you to take note of the same.

Thanking you,

Yours truly,

For Man Industries (India) Limited



Shashank Belkhede  
Group Head - Legal & Secretarial



**CS Bhavika Sanghvi**  
*Practicing Company Secretary*

**Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Man Industries (India) Limited maintained by Link Intime India Private Limited, Register and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from April 1, 2018 to September 30, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- a) The Company has delivered during half year ended on September 30, 2018 share certificate(s) relating to the transfer of Shares received during the period from April 1, 2018 to September 30, 2018, within 30 days, as entered in the Memorandum of Transfers from respective date of lodgment of each deed excepting those rejected on technical grounds;
- b) The Company has not received any requests relating to Sub-division (split) Renewal and consolidation received during the period from April 1, 2018 to September 30, 2018. As per records made available to us there were no request relating to exchange or endorsement of calls/allotment money received during the said period.

**BANGHVI**

**Bhavika Sanghvi**  
Practicing Company Secretary

COP: 15046



Date: October 25, 2018