

the line pipe people

MAN HOUSE, 101, S.V. Road, Vile Parle (W), Mumbai - 400 056, India Tel: 91-22-6647 7500 Fax: 91-22-6647 7600 E-mail: enquiry@maninds.org www.mangroup.com CIN NO. - L99999MH1988PLC047408

15th October, 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 Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2018

Dear Sir/Madam,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Compliance Certificate duly signed by the Authorised Representative of the Share Transfer Agent and the Compliance Officer for the half year ended 30th 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 & Secretaria





L-SAW Line Pipes | Spiral Pipes | Coating Systems an ISO 9001 / 14001 / 18001 accredited company

Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date : 10.10.2018

To Mr. Shashank Belkhede Group Head – Legal & Secretarial Man Industries (India) Limited 101, Man House, Opp. Pawan Hans S.V.Road, Vile Parle (West) Mumbai - 400056

LINKIntime

Sub: Certification regarding maintenance of Physical & Electronic Share Transfer Facilities by the Registrar and share Transfer Agent

Dear Sir,

We Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent (RTA) registered with Securities Exchange Board of India (SEBI) vide our SEBI Registration no. INR000004058, having registered office at C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai – 400083 and acting as Registrar and Share Transfer Agent of 'Man Industries (India) Limited' (the Company) do hereby certify that all the activities of the Company in relation to both physical & electronic share transfer facilities are maintained by us including for the period from 1st April, 2018 to 30th September, 2018.

This Certificate is issued in Compliance of Regulation 7(2)/(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Link Intime India Pvt. Ltd Ishwar Suvarna AVP Corporate Registry

For Man Industries (India) Limited

Shashank Belkhede Group Head-Legal & Secretarial