

**Date:** 10<sup>th</sup> April, 2018

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**

**Sd/-**  
**Durgesh Dingankar**  
**Company Secretary**



## MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
T : 91 22 42463999 | F : 91 22 25251589 | E : office@maninfra.com | W : www.maninfra.com | F : www.facebook.com/maninfra

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Thanking you,

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**For Man Infraconstruction Limited**

  
**Durgesh Dingankar**  
Company Secretary



05.04.2018

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

Dear Sir,

**Sub: Compliance certificate for the half year ended March 31, 2018 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015**

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 ( including the period from April 1, 2017 to March 31, 2018).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

Thanking You,

Yours faithfully  
For Link Intime India Pvt Ltd

Ishwar Suvarna  
Associate Vice President – Corporate Registry

For Man Infraconstruction Limited

*Dingankar*

Company Secretary &  
Compliance officer