MAN Industries (India) Ltd
the line pipe people

an ISO 9001 / 14001 / 18001 accredited company
www.mangroup.com
CIN NO. - L99999MH1988PLC047408

July 5, 2019

To,

Bombay Stock Exchange Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex,
Mumbai – 400 001.	Bandra (E), Mumbai-400 051.
Script code: 513269	**Script code: MANINDS**

Sub. : Specimen of Advance Intimation Letter to Shareholders pursuant to Rule 6 of IEPF Authority (Accounting, Audit, Transfer and Refund) Rule, 2016

Dear Sir,

Please find attached a specimen copy of advance intimation letter sent to shareholders requesting them to claim unpaid dividend of past years in compliance with Section 124(6) of the Companies Act, 2013 ("Act") read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rule, 2016 ("the Rules") as amended.

This is for your information and record.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited

MAN INDUSTRIES (INDIA) LTD. MUMBAI

for,

Shashank Belkhede
Group Head- Legal & Secretarial

End: As above

MAN Industries (India) Ltd
the line pipe people

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056
CIN: L99999MH1988PLC047408; **Email :** investor.relations@maninds.org; **Website :** www.mangroup.com;
Tel. No.: 022 6647 7500, **Fax No.:** 022 6647 7600

To,
……………………….
(Name and Address of Shareholder)

Date :
Ref. No. :
Folio no./DP-CL ID :
No. of Shares :

Dear Shareholder,

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

This is to inform you that provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (The Rules) stipulate that the shares on which dividend **has not been encashed or claimed** for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the Unpaid Dividend for the year 2011-2012 on the equity shares held by you. The details of dividend amount not claimed by you are as under :

Dividend for the Year	Warrant No.	Amount (Rs.)
Final Dividend For The Year 2011-2012		
Final Dividend For The Year 2012-2013		
Final Dividend For The Year 2013-2014		
Final Dividend For The Year 2014-2015		
Final Dividend For The Year 2015-2016		
Final Dividend For The Year 2016-2017		
Final Dividend For The Year 2017-2018		

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA, i.e. M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel. No: (022) 49186270; e-mail : iepf.shares@linkintime.co.in. Please provide following details in all your communications:

1. Name of the Company,
2. Folio No. or DP and Client ID,
3. Name of shareholder,
4. Contact No.,
5. Email ID

Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend on or before 15th September, 2019, failing which the above said shares will be transferred to IEPF within the time stipulated in the said Rules or any amendment thereof. After the shares are transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,
Yours faithfully,

FOR MAN INDUSTRIES (INDIA) LIMITED

SD/-

SHASHANK BELKHEDE
COMPANY SECRETARY

*This is computer generated letter & does not require signature.