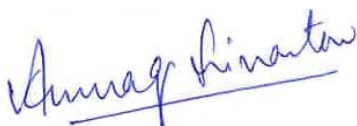


**DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015
PERTAINING TO APPOINTMENT OF M/s. J. SUTHAR & ASSOCIATES,
COMPANY SECRETARIES, AS SECRETARIAL AUDITOR FOR THE FINANCIAL
YEAR 2019-20 :**

Name of the Auditor/Auditor Firm	M/s. J. Suthar & Associates, Company Secretaries
Name of Proprietor/Partner	Mr. Jayantilal Suthar
Membership No.	FCS 8779
Certificate of Practice No.	21651
Address, E-mail Id of the Auditor/ Auditor Firm	327, Shoppers Gate, Daman Road, Chala, Vapi-396191, Gujarat, India, Cell: +918460890175 cs.jaysuthar@gmail.com
Brief Profile	J. Suthar & Associates, a highly efficient and competent firm of Company Secretaries, founded by Mr. Jayantilal Suthar, a Fellow Member of Institute of Company Secretaries of India (ICSI), offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. J. Suthar & Associates provides gamut of services in the fields of Corporate Consultancy & Advisory Services, Restructuring, Merger-Demerger & Takeover, Secretarial and Compliance Audit.

For Man Industries (India) Limited



Anurag Srivastav
Asst. Company Secretary