

Circular No.: NSDL/PS/2024/0279

Date: January 31, 2024

Participants are hereby informed that the following ISIN has been activated for the purpose of dematerialization of warrants of the company and the details as intimated to NSDL by the Issuer are given hereunder:

Sr. No.	Company	ISIN	Name Of the Instrument	Registrar With BP ID No	Address where Physical Securities is to be sent	Remarks
1	MAN INFRACONSTRUCTION LIMITED	INE949H13010	CONVERTIBLE WARRANTS WITH FACE VALUE RS. 2/- AND PAID UP VALUE RE. 0.50/- DATE OF ALLOTMENT 23/01/2024 AND DATE OF MATURITY 22/07/2025	IN200094 LINK INTIME INDIA PRIVATE LIMITED	Mr. Chetan Chaudhari Team Leader - Processing Link Intime India Private Limited C 101, 247 Park, 1st floor L.B.S. Marg, Vikhroli West, Mumbai - 400083 Phone:022 - 49186270 Fax:49186060 Email:dematremat@linkintime.co.in	CONTACT ISSUER FOR CONVERSION OF TERMS.

For and on behalf of
National Securities Depository Limited

**Arockiaraj
Manager**

**National Securities Depository Limited**

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India.
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Corporate Identity Number: U74120MH2012PLC230380