From

PARAG K. SHAH

701, 7th Floor, Aaradhya Swastik, Plot Number 373, 6th Road, S S Scheme Number 3, Chembur East, Quarters Road Mumbai - 400 071

Date: 17.03.2020

Man Infraconstruction Limited 12th Floor, Krushal Commercial

Complex, G. M. Road, Chembur(w),

Mumbai-400089

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E), Mumbai-400051 **BSE Limited**

P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Acquisition of shares by Promoter

Pursuant to provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the information in respect of acquisition of equity shares of Man Infraconstruction Limited by Promoter in open market, the details of which are as under:

Name	Date of Acquisition	No. of Shares
Parag K. Shah	16/03/2020	15,000

This is for your information and records.

Yours faithfully,

Authorised Signatory for Parag K. Shah

Encl: as above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Man Infraconstruction Limited 12th Floor, Krushal Commercial Complex, G. M. Road, Chembur(W),Mumbai-400089 National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051, India BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer MANSI P. SHAH PARAG K. SHAH HUF PURVI M. SHAH MANAN P. SHAH VATSAL P. SHAH DHRUVI M. SHAH MANAN P. SHAH VATSAL P. SHAH DHRUVI M. SHAH MANAN P. SHAH VATSAL P. SHAH DHRUVI M. SHAH MANAN P. SHAH VATSAL P. SHAH DHRUVI M. SHAH MANAN P. SHAH VATSAL P. SHAH DHRUVI M. SHAH WATSAL P. SHAH DHRUVI M. SHAH PARAG K. SHAH HUF PURVI M. SHAH PARAG K. SHAH	Name of the Target Company (TC)		MAN INFRACONSTRUCTION LIMITED				
MANS P. S.HAH PARAG K. S.HAH HUF PURVI M. S.HAH MANAN P. S.HAH VATSAL P. S.HAH DHRUVI M. S.HAH Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal/ holding of shares/ voting rights/ holding of shares/ voting rights/ holding of the Acquirer and PAC Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights i) Parag K. Shah (Acquirer) ii) Person acting in Concert (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d) 15,92,88,370 64.36 64.36 64.36 Details of acquisition/sale a) Shares carrying voting rights acquired/ sold i) Parag K. Shah 15,000 0.01	A C		PARAG K. SHAH (PROMOTER)				
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d) Shares encumbered / invoked/released by the acquirer							
by the acquirer	41						
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		Total (a+b+c+/_d)	15,000	0.01	0.01		

After the acquisition/sale, holding of:					
 a) Shares carrying voting rights i) Parag K. Shah (Acquirer) ii) Person acting in Concert b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. 				33.45 30.92	
Total (a+b+c+d)	15,93,03,370	64.37		64.37	
Mode of acquisition / sale (e.g. open market/off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.03.2020				
Equity share capital / total voting capital of the TC before the said acquisition / sale	24,75,00,270 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 49,50,00,540/-				
Equity share capital/ total voting capital of the TC after the said acquisition / sale	24,75,00,270 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 49,50,00,540/-				
Total diluted share/voting capital of the TC after the said acquisition/sale.	24,75,00,270 EQUITY SHARES OF RS. 2/- EACH AGGREGATING TO RS. 49,50,00,540/-				

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Amit Bhansali

Authorised Signatory for Parag K. Shah

Place: Mumbai Date: 17.03.2020