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Date: 16th January, 2020

Kind Attn:- Mr. Rishabh Sharma

On-Line Surveillance Department **BSE Limited** P. J. Towers, Dalal Street, Mumbai - 400 001 Script Code: 533169

Ref.: Your email dated 15th January, 2020 bearing reference no. L/SURV/ONL/PV/RS/ 2019-2020 / 948

Sub: Clarification with respect to Movement in Price

Dear Madam,

This is with reference to your email dated 15th January, 2020 Ref # L/SURV/ONL/PV/RS/ 2019-2020 / 948 with respect to movement in price of the securities of the Company on BSE, in the recent past and asking the Company to submit a response on the same.

The Company is aware that as per Regulation 30 of the SEBI (LODR) Regulations, 2015, the Company is required to intimate the Exchanges all the events, information etc. that have a bearing on the operation/performance of the company which include all unpublished price sensitive information, etc. The Company has from time to time, promptly intimated stock exchanges of such events, information, etc.

The Company hereby confirms that it is not aware of any unpublished price sensitive information which is required to be intimated to the Stock Exchange as per Regulation 30 and that has not been intimated to Stock Exchanges.

Kindly take the same on your record.

Thanking you, Yours faithfully, For **Man Infraconstruction Limited**

Durgesh S. Dingankar Company Secretary & Compliance officer Membership No: F7007

