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: 19.09.2022

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
Mr. Parag K. Shah	16.09.2022	30,000
TOTAL		30,000

This is for your information and records.

Yours faithfully,

Amit Bhansali 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	National Stock Exchange of India Ltd	BSE Limited	
12 th Floor, Krushal Commercial	Exchange Plaza, Bandra Kurla Complex,	P. J. Towers, Dalal Street,	
Complex, G. M. Road,	Bandra (E), Mumbai- 400051, India	Mumbai - 400 001	
Chembur(W), Mumbai – 400 089			

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer PARAG K. SHAH (PROMOTER) MANSI P. SHAH PARAG K. SHAH HUF PURVI M. SHAH MANSI P. SHAF MANSI MITCH MARSI P. SHAH MANSI P	Na	me of the Target Company (TC)	MAN INFRACO	NSTRUCTION LIMIT	ED	
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shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer			30,000	0.01	0.01	
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each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer		acquirer to receive shares carrying				
d) Shares encumbered / invoked/released by the acquirer		voting rights in the TC (specify holding in				
d) Shares encumbered / invoked/released by the acquirer						
by the acquirer	d)					
		Total (a+b+c+/-d)	30,000	0.01	0.01	

After the acquisition/sale, holding of:					
 a) Shares carrying voting rights 					
i) Parag K. Shah (Acquirer)	13,08,58,551	35.25			35.25
ii) Person acting in Concert	11,77,34,623	31.71			31.71
b) Shares encumbered with the acquirer					
c) VRs otherwise than by shares					
d) Warrants/ convertible securities/ and	/				
other instrument that entitles the	2				
acquirer to receive shares carrying					
voting rights in the TC (specify holding in	1				
each category) after acquisition.					
Total (a+b+c+d	24,85,93,174	66.96			66.96
Mode of acquisition / sale (e.g. open market/					
off-market / public issue / rights issue /	OPEN MARKET				
preferential allotment / inter-se transfer etc)					
Date of acquisition / sale of shares / VR or	16.09.2022				
date of receipt of intimation of allotment of					
shares, whichever is applicable					
Equity share capital / total voting capital	37,12,50,405	EQUITY SHARES	OF RS	5. 2/-	EACH
of the TC before the said acquisition / sale	AGGREGATING	TO RS. 74,25,00,	810/-		
Equity share capital/ total voting capital	37,12,50,405	EQUITY SHARES	OF RS	. 2/-	EACH
of the TC after the said acquisition/sale		TO RS. 74,25,00,			
Total diluted share/voting capital of the TC	37,12,50,405	EQUITY SHARES	OF RS	. 2/-	EACH
after the said acquisition/sale.		TO RS. 74,25,00,8			
rounded off to two decimals	L				

rounded off to two decimals

(*) 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: 19.09.2022