From DHRUVI M. SHAH

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

Date: 19.08.2021

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 Persons acting in concert with 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 Persons acting in concert with Promoter in open market, the details of which are as under:

Name	Date of Acquisition	No. of Shares
Mrs. Dhruvi M. Shah	18/08/2021	85,130

This is for your information and records.

Yours faithfully,

Amit Bhansali Authorised Signatory for Dhruvi M. Shah

Encl: as above

From

MANSI P. SHAH

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

Date: 19.08.2021

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. Mansi P. Shah	18.08.2021	5,000

This is for your information and records.

Yours faithfully,

Amit Bhansali Authorised Signatory for Mansi P. 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 00 1	
Chembur(W), Mumbai – 400 089			

ii) Dhruvi M. Shah (Acquirer) 13,27,000 0.53	uted
Concert (PAC) with the acquirer DHRUVI M SHAH (PERSONS ACTING IN CONSERT W PROMOTER) PARAG K. SHAH PARAG K. SHAH HUF PURVI M. SHAH PARAG K. SHAH HUF PURVI M. SHAH MANAN P. SHAH VATSAL P. SHAH VATSAL P. SHAH Whether the acquirer belongs to YES Promoter/Promoter group NATIONAL STOCK EXCHANGE OF INDIA LIMITED shares of TC are Listed BSE LIMITED Details of the acquisition / disposal/ Number % w.r.t. total holding of shares/ voting rights/ holding Share/voting share/voting capital wherever applicable (*) Before the acquisition/disposal under 3,79,85,695 15.35 11 ii) Mansi P. Shah (Acquirer) 3,79,85,695 15.35 11 iii) Dhruvi M. Shah (Acquirer) 13,27,000 0.53 0 iii) Derson acting in Concert 12,242,96,209 50.22 50 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 50 2 50 c) Voting rights (VR) otherwise than by 50 50.22 50	uted
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(pledge/ lien/ non-disposal undertaking/ others)c) Voting rights (VR) otherwise than by	
others) c) Voting rights (VR) otherwise than by	
c) Voting rights (VR) otherwise than by	
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) 16,36,08,904 66.10 66	66.10
Details of acquisition/sale	
a) Shares carrying voting rights acquired/	
sold	
i) Mansi P. Shah 5,000 0.00	0.00
b) VRs acquired /sold otherwise than by	0.03
shares	0.03

c) 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) acquired/sold Shares encumbered / invoked/released by the acquirer					
	Total (a+b+c+/_d)	90,130	0.03			0.03
Afte	er the acquisition/sale, holding of:					
a)	Shares carrying voting rights					
	i) Mansi P. Shah (Acquirer)					
	ii) Dhruvi M. Shah (Acquirer)	3,79,90,695	15.35			15.35
	iii) Person acting in Concert	14,12,130	0.56			0.56
	Shares encumbered with the acquirer	12,42,96,209	50.22			50.22
	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.	46.26.00.024	66.42			66.40
	Total (a+b+c+d)	16,36,99,034	66.13			66.13
	de of acquisition / sale (e.g. open market/ market / public issue / rights issue /					
	ferential allotment / inter-se transfer etc).	OPEN MARKET				
-						
	e of acquisition / sale of shares / VR or	18.08.2021				
	e of receipt of intimation of allotment of					
	res, whichever is applicable	24 75 00 270			2/	FACIL
	ity share capital / total voting capital		EQUITY SHARES	OF RS.	2/-	EACH
	he TC before the said acquisition / sale		TO RS. 49,50,00,540		-	
	ity share capital/ total voting capital		EQUITY SHARES	OF RS.	2/-	EACH
	he TC after the said acquisition / sale		TO RS. 49,50,00,540		<u> </u>	
	al diluted share/voting capital of the TC		EQUITY SHARES	OF RS.	2/-	EACH
afte	r the said acquisition/sale.	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 Mansi P. Shah and Dhruvi M. Shah

Place: Mumbai **Date:** 19.08.2021