



# MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | FB: www.facebook.com/maninfra

**22<sup>nd</sup> November, 2021**

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051, India  
**CM Quote: MANINFRA**

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 533169**

**Sub: Allotment of Bonus Equity Shares**

Dear Madam/Sir,

We wish to inform you that today, the Bonus Committee of Board of Directors of the Company, has allotted 12,37,50,135 fully paid-up Bonus Equity Shares of Rs. 2/- each in the ratio of 1 (One) new fully paid-up Bonus Equity Share of Rs. 2/- each for every 2 (Two) existing fully paid-up Equity Shares of Rs. 2/- each held by the eligible Members; whose name appeared in the Register of Members/ List of Beneficial Owners as on November 19, 2021, being the Record Date fixed for this purpose.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

**Before Allotment:**

Issued Equity Share Capital	24,75,00,270 Equity Shares of Rs. 2/- each aggregating to Rs. 49,50,00,540/-
Paid-up Equity Share Capital	24,75,00,270 Equity Shares of Rs. 2/- each aggregating to Rs. 49,50,00,540/-

**After Allotment:**

Issued Equity Share Capital	37,12,50,405 Equity Shares of Rs. 2/- each aggregating to Rs. 74,25,00,810/-
Paid-up Equity Share Capital	37,12,50,405 Equity Shares of Rs. 2/- each aggregating to Rs. 74,25,00,810/-

The Bonus Equity Shares allotted as above shall rank pari-passu with the existing Equity Shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the said allotment.





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As part of the aforesaid allotment, **8517** Bonus Equity Shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to the "MIL Bonus Issue 2021- Fractional Shares Account" created for this purpose. Such equity shares will be sold at the prevailing market rate as soon as possible and the net sale proceeds will be distributed (after adjusting the cost and expenses in respect thereof), among the eligible Members in proportion to their respective fractional entitlements.

The aforesaid information will also be disclosed on the website of the Company <https://www.maninfra.com>.

You are requested to take the above on record

Yours faithfully,  
For Man Infraconstruction Limited

  
**Durgesh Dingankar**  
Company Secretary and Compliance Officer  
Membership No.: F7007

