



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

Date: 11th August, 2018

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Sub: Interruptions in remote e-Voting Facility by NSDL (National Securities Depository Limited)

Dear Sir/Madam,

In connection to the Sixteenth Annual General Meeting (AGM) of the Company, the remote e-voting facility extended to our shareholders through NSDL (National Securities Depository Limited) was scheduled to commence from Friday, 10th August, 2018 at 9.00 AM. However due to technical snag, our service provider NSDL was unable to extend this facility from Friday, 10th August, 2018 at 9.00 AM. Email received from NSDL in this matter attached.

NSDL has resolved the said technical snag on Saturday, 11th August 2018 at around 5.30 PM and e-voting facility is now available to the entitled shareholders for e-voting.

Thanking you,

Yours faithfully,
For **Man Infraconstruction Limited**

Durgesh Dingankar
Company Secretary



Durgesh

From: Mandar Gaikward <MandarG@nsdl.co.in>
Sent: 10 August 2018 17:53
To: durgesh@maninfra.com
Cc: Pratik Bhatt; Pallavi Mhatre; Amit Vishal
Subject: Mann Infra

Dear Sir,

There is technical issue in our website. Our IT is working continuously to resolve this problem. We shall update you soon.

Your co-operation in this matter is solicited.

Regards,



Mandar Gaikwad | Asst. Manager
National Securities Depository Limited | Ph: 022 24994559 | Email: mandarg@nsdl.co.in
Web: www.nsdl.co.in

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