

WAN INFRACONSTRUCTION LIMITED

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

Date: 07.12.2015

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

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

Sub: Updates on disposal of shares by Promoter

Dear Sir/Madam,

Please find enclosed the update on disposal of shares by Promoter dated 7th December 2015 for your information and records.

Request you to take the same on your records.

Thanking you.

Yours faithfully, For Man Infraconstruction Limited

Chief Financial Officer

gamuste

Encl: as above

CIN: L70200MH2002PLC136849



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G M Road, Chembur (West), Mumbai 400 089 Tel: +91 22 24263999

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CIN: L70200MH2002PLC136849

Updates on Disposal of shares by Promoter

Mumbai, December 7, 2015:

The Company has been informed by Mrs. Mansi Parag Shah, Promoter of the Company that she has sold 1.6 crore shares amounting to approximately 6.5% of the equity holding of the Company on 4th December, 2015. Subsequent to the sale, the Promoter holding in the Company stands at approximately 60.0%. The Promoter has informed that the sale proceeds of approximately Rs. 74.9 crore will be used principally for various Philanthropic activities.

The shares have been purchased by reputed investors including Reliance Capital Ltd. and Ms. Vanaja Sundar Iyer.

About Man Infraconstruction Limited

Man Infraconstruction Limited [NSE - MANINFRA, BSE - 533169] is a construction company headquartered in Mumbai with over 5 decades of experience in providing construction services for Port infrastructure, Residential, Industrial, Commercial and Road Infrastructure Projects. The Group has forayed into Residential Development and is currently developing Residential Projects in various suburbs of Mumbai. For more information, please visit www.maninfra.com



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