

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares
/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		Man Industries (India) Limited											
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		Man Finance Private Limited											
Date of reporting		14-Sep-15											
Names of the stock exchanges where the shares of the target company are listed		Bombay Stock Exchange Limited (BSE) National Stock Exchange Limited (NSE)											
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be.)													
Details of the promoters' holding:													
Details of events pertaining to encumbrance (3)													
Name of the PACs with him(**)	Promoter holding in the target Company (1)	Promoter Holding encumbrance (2)	Type of event creation / release/invocation on	Date of creation/invocation release of encumbrance	Type of encumbrance (Pledge/floating/ disposal/ underwriting others)	Reasons for encumbrance	Number of shares	% of total share capital	Name of the entity in whose favour shares encumbered	Post event holding of encumbered shares [(2)+(3)]/release [(2)-(3)]/ invocation[(1)-(3)]	No of shares	% of total share capital	
Man Finance Private Limited	66,32,825	11.62	23,00,000	4.03	Release	14.09.2015	Release of Pledge shares	-----	23,00,000	4.03	EDLWEISS BROKING LIMITED	0	0

[Signature]
For Man Finance Private Limited

Place: Mumbai
Date: 14th September, 2015