Rameshchandra Mansukhani

101, Man House, S. V. Road, Vile Parle (West), Mumbai – 400050

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18th February 2016

The Manager

Dept. of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

Scrip Code: 513269

The Manager

Dept. of Corporate Services

The National Stock Exchange of India

Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra,

Mumbai – 400 051 Symbol: MANINDS

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed herewith disclosure pursuant to regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

I request you to kindly take the above on record and acknowledge.

Thanking you

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Rameshchandra Mansukhani

Encl: a/a

Format for Disclosures under Regulation 29(2) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Man Industries (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rameshchandra Mansukhani Heena Kalantri Rameshchandra Mansukhani (HUF) Deepa Mansukhani Nikhil Mansukhani Man Global Limited Man Finance Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights	23889780	41.8363%	NA
b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	23889780	41.8363%	NA

	t e	
9000	0.0158%	NA
9000	0.0158%	NA
	and the state of t	
23898780	41.8521%	NA
23898780	41.8521%	NA
Market Purch	nase	
17.02.2016		
	9000 23898780 23898780 Market Purch	9000 0.0158% 23898780 41.8521% 23898780 41.8521% Market Purchase

8. Equity share capital / total voting capital of the TC before the said acquisition / sale	
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	
10. Total diluted share/voting capital of the TC after the said acquisition/ sale	Rs. 285,515,275

Note:

(*) 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.

Rameshchandra Mansukhani

Place: Mumbai Date: 18-02.-2016