

Rameshchandra Mansukhani

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1st March, 2016

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| 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 |
|---|--|

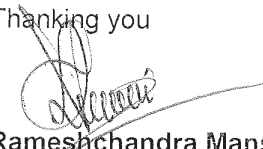
Dear Sir,

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


for **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 | | |
| 2. 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 | | |
| 3. 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 (*) |
| <u>Before the acquisition/disposal under consideration, holding of:</u> | 23950280 | 41.9423% | NA |
| a) Shares carrying voting rights | | | |
| 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) | 23950280 | 41.9423% | NA |

| | | | |
|--|-----------------|----------|----|
| <u>Details of acquisition/sale</u> a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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) acquired/sold | 18000 | 0.0315% | NA |
| Total (a+b+c) | 18000 | 0.0315% | NA |
| <u>After the acquisition/sale, holding of:</u> a) Shares carrying voting rights b) VRs 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) after acquisition. | 23968280 | 41.9738% | NA |
| Total (a+b+c) | 23968280 | 41.9738% | NA |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Market Purchase | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 25.02.2016 | | |

| | |
|--|-----------------|
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 285,515,275 |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 285,515,275 |
| 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.


 For **Rameshchandra Mansukhani**

Place: Mumbai
 Date: 01-03-2016