

Rameshchandra Mansukhani

101, Man House, Opp. Pawan Hans, S. V. Road, Vile Parle (W), Mumbai : 400056
Phone : 022 – 66477533 Mobile : 9820141778 E-mail : rcm@maninds.org

Date : 18.08.2016

To

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 513269

To,

The Manager
Dept. of Corporate Services
The National Stock Exchange Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra,
Mumbai – 400 051
Symbol: MANINDS

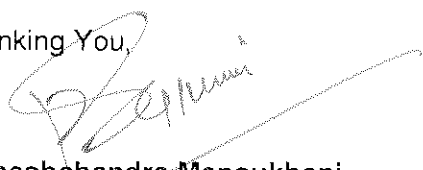
Subject: Disclosure in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of Pledged Shares

Dear Sir,

Please find enclosed the disclosures, as per Regulations 31 (1) and (2) of SEBI (SAST) Regulations 2011 necessitated for pledge of shares.

You are kindly requested take on record the enclosed disclosures and oblige.

Thanking You,


Rameshchandra Mansukhani
Promoter

Enclosed: Disclosure in terms of Regulation 31 (1) and 31 (2) of SEBI SAST Regulations, 2011

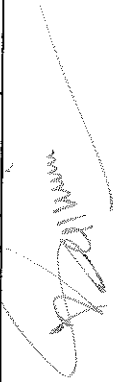
CC: The Company Secretary
Man Industries (India) Limited
Man House, 101
S.V. Road Vile Parle (W)
Mumbai 400056

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
Names of the stock exchanges where the shares of the target company are listed.	1. BSE Limited 2. National Stock Exchange of India Limited
Date of reporting.	18.08.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Rameshchandra Mansukhani (Promoter)

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs With him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)] / invocation [(2) - (3)]}		
	No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	No. of shares	% of total share capital		Name of the entity in whose favor shares encumbered	
Promoter:	1,09,10,619	19.11%	64,90,232	11.37%	Creation	16.08.2016	Pledge	Loan Against Shares	1,00,000	0.18%	IFIN SECURITIES	65,90,232	11.54%
Rameshchandra Mansukhani			65,90,232	11.54%	Creation	16.08.2016	Pledge	Loan Against Shares	50,000	0.09%	IFIN SECURITIES	66,90,232	11.63%



Rameshchandra Mansukhani
Promoter