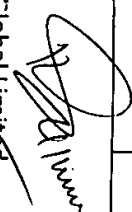


Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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:	06.08.2016	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	M/s. Man Global Limited (Promoter Group)	

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	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal / undertaking / others)		Reason for encumbrance				
Promoter Group: Man Global Limited	18,45,012	18,45,000	3.23%	3.23%	Release	04.08.2016	Pledge	Loan Against Shares	17,10,000	2.99%	ECL Finance Ltd	1,35,000	0.24%


 Man Global Limited
 (Promoter Group)