

March 17, 2017

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code - 513269

Scrip ID - MANINDS

Sub : Submission of Newspaper Advertisement Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisement published in Business Standard (English) and Tarun Bharat (Marathi) regarding notice to the Shareholder of the Company for transfer of all shares of the Company in respect of which dividend has not been encashed or claimed by the Shareholders for preceding seven or more consecutive years to Investor Education and Protection Fund (IEPF).

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Shashank Belkhede
VP – Legal & Company Secretary



Encl. : a/a



MAN INDUSTRIES (INDIA) LIMITED

CIN: L99999MH1988PLC047408

Regd office : Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (W), Mumbai-400 056
Website: www.mangroup.com, Email: investor.relations@maninds.org
Tel : 022-66477500 ; Fax No. 022 - 66477600

NOTICE

[Transfer of Shares of the Company to Investor Education and Protection Fund (IEPF)]

Notice is given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA) effective from 7th September 2016 as amended by MCA notification dated 28th February 2017.

The aforesaid Rules inter alia contains provisions for transfer of all shares of the Company in respect of which dividend has not been encashed or claimed by the Shareholders for preceding seven or more consecutive years to Investor Education and Protection Fund (IEPF).

Accordingly the Company has communicated to the the concerned shareholders whose shares are liable to be transferred to IEPF pursuant to the said Rules for taking appropriate action.

The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF on its website www.mangroup.com. Concerned shareholders are requested to refer to the Investor Relations section of the website to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF.

Notice is hereby given to all shareholders to make an application to the Company/ Registrar by 30th April, 2017 with a request for claiming unpaid dividend for the year 2009-10 onwards (as dividend for the year 2008-09 has already been transferred to the IEPF Account on 29th November 2016) so that the shares are not transferred to the IEPF. It may be noted that if no response or claim is received by the Company/ Registrar by the said date, the Company will be constrained to transfer such shares to the IEPF without any further notice, by following the due process as stipulated under the said Rules or any amendment thereof.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules and no claim shall lie against the Company in respect such unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

In case of any enquiries, please contact the Company (Email Id: investor.relations@maninds.org) or the Company's Registrar and Share Transfer Agent, Link Intime India Pvt Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel. No: +91 22 49186000; Fax: +91 22 49186060.

For Man Industries (India) Limited
Sd/-

Shashank Belkhede
VP- Legal & Company Secretary

Place: Mumbai
Date: 16th March, 2017

Members are hereby in
dispatch of Postal Ball
Act, 2013 read with
containing draft resolu
voting and a self add
Bank) in relation to I
Institutional buyers th
keeping and inspection
The Bank has provid
Depository Services
have been sent electr
e-mail IDs with their
Form sent in physical
contact Mr. Rakesh D
to helpdesk.evoting@
The Board of Director
14713 and C.P. No. 8
ACS No. 15508) of M
for conducting the F
manner.

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www.evotingindia.com
from the Bank by w
Business Park, Tow
(Tel. +91 22 66187
Pvt. Ltd., Unit: DCE
400083. (Tel. +91 2
will not be reckoned
Members are requ
(physical Postal Ba
modes, votes cast
shall be reckoned o
on Friday, March 3,
The Results of Post
and/or MD & CEO
2017 at the Registe

Place: Mumbai
Date: March 15, 2

Regd. Office

Website:

TARUN BHARAT : 16/03/2017



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CIN: L99999MH1988PLC047408

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Shashank Belkhede

VP- Legal & Company Secretary

Place: Mumbai

Date: 16th March, 2017