

Rameshchandra Mansukhani

Aadhya, Pant House, Jai Hind CHS, Laxmikant Pyralal Chowk, Vile Parle (W), Mumbai : 400049
Phone : 022 – 66477553 Mobile : 9820141778 E-mail : rcm@maninds.org

04th July, 2016

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Scrip Code – 513269

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

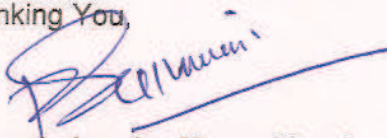
Subject: Disclosure in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Pledged Shares

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 of Man Industries (India) Ltd

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

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

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|---|---|
| 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. | 04.07.2017 |
| 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 | Number | % of total share capital |
| Promoter: Rameshchandra Mansukhani | 1,09,10,619 | 19.11% | 73,50,232 | 12.87% | Release | 04.07.2017 | Release | Loan Against Shares | 6,00,000 | 1.05% | IFIN SECURITIES | 67,90,232 | 11.89% |

Ramani