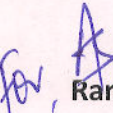


Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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.	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	67,50,232	11.89%

 Rameshchandra Mansukhani