

MAN FINANCE PRIVATE LIMITED

CIN : U65900MH2012PTC225793

Registered Office : 101, Man House, Opp.Pawan Hans, S.V.Road, Vile Parle (West), Mumbai 400056

25th January, 2018

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)

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 held in Man Industries (India) Limited.

Dear Sir,

Please find enclosed the disclosures as per Regulations 31(1) and 31(2) of SEBI (SAST) Regulations 2011, relating to release of pledged shares held in Man Industries (India) Limited.

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

Thanking You,

For Man Finance Private Limited

Nikhil Mansukhani
Nikhil Mansukhani
Director
(DIN : 02257522)

Encl : As above

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25th January, 2018

To,
The Company Secretary
Man Industries (India) Limited
Man House, Opp – Pawan Hans
101, S.V. Road, Vile Parle (W)
Mumbai - 400056

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 held in Man Industries (India) Limited.

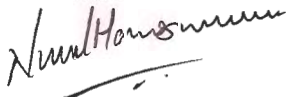
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For Man Finance Private Limited



Nikhil Mansukhani
Director
(DIN : 02257522)

Encl : As above

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.	25.01.2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	MAN FINANCE PRIVATE LIMITED (Promoter)
Details of the creation/invocation/release of encumbrance: Release	

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: Man Finance Pvt. Ltd	66,32,834	11.62 %	36,00,000	6.30 %	Release	25.01.2018	Release of Pledge	Loan Against Shares	20,00,000	3.50 %	IFCI VENTURE CAPITAL FUNDS LIMITED	16,00,000	2.80 %

For Man Finance Private Limited


Nikhil Mansukhani
Director
(DIN : 02257522)