

Rameshchandra Mansukhani

Aadhya, Plot No. 43, Jai Hind Co-op. Hsg Soc, 10th Road, J.V.P.D. Scheme, Vile Parle (W), Mumbai – 400049

22nd February 2018

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

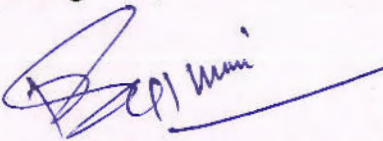
Subject: Disclosure under Regulations 31(1) / 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
=====

Dear Sir,

Please find enclosed herewith disclosures under Regulation 31(1) / 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to release of pledged shares.

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

Thanking You,



Rameshchandra Mansukhani
Promoter
Man Industries (India) Limited

Encl : As above

Rameshchandra Mansukhani

Aadhya, Plot No. 43, Jai Hind Co-op. Hsg Soc, 10th Road, J.V.P.D. Scheme, Vile Parle (W), Mumbai – 400049

22nd February 2018

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

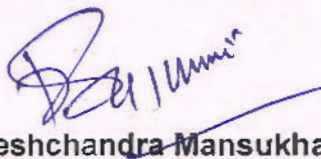
Subject: Disclosure under Regulations 31(1) / 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
=====

Dear Sir,

Please find enclosed herewith disclosures under Regulation 31(1) / 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to release of pledged shares.

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

Thanking You,



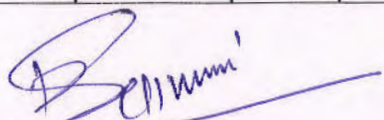
Rameshchandra Mansukhani
Promoter
Man Industries (India) Limited

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.	22.02.2018
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	1,25,60,619	21.996 %	42,76,307	7.489 %	Release	14.02.2018	Release of Pledge	Loan Against Shares	6,307	0.011 %	IFIN SECURITIES	42,70,000	7.478 %



Rameshchandra Mansukhani
Promoter

x