Rameshchandra Mansukhani

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

April 25, 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), Mumbai

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, Ellmu

Rameshchandra Mansukhani Promoter Man Industries (India) Limited

Encl : As above

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Rameshchandra Mansukhani

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

April 25, 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.

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.

CIIVin Thanking You X

Rameshchandra Mansukhani Promoter Man Industries (India) Limited

Encl : As above

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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.	 BSE Limited National Stock Exchange of India Limited 						
Date of reporting	25.04.2018						
Name of the promoter or PAC on whose shares encumbrance has been	Rameshchandra Mansukhani						
created/released/invoked	(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)		No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Rameshchandra Mansukhani PAN No.: AACPM2146H Add. :- 1st Floor,Plot No. 43, Jai Hind Co. Op. Housing Society, 10th Road, JVPD Scheme, Vile Parle (W) MUM3AI - 400056	130,17,453	22.796%	42,70,000	7.478 %	Release	20.04.2018	Release of Pledge	Loan Against Shares	13,20,000	2.312 %	IDBI Trusteeship Services	29,50,000	5.166 %

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Rameshchandra Mansukhani Promoter

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