

National Stock Exchange of India Limited**DEPARTMENT : LISTING****Download Ref. No.: NSE/CML/ 41178****Date : May 31, 2019****Circular Ref. No.: 0456/2019**

To All Members,

Sub: Recommencement of trading in equity shares of Mandhana Industries Limited post capital reduction pursuant to Resolution Plan approved by NCLT vide order dated November 30, 2018

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from June 04, 2019 and the designated security codes thereof shall be as specified in annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure I. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from June 04, 2019.

**For and on behalf of
National Stock Exchange of India Limited**

**Harshad Dharod
Manager**

**Toll Free Number
1800 266 0058**

Annexure I

Mandhana Industries Limited

Symbol	MIL
Name	Mandhana Industries Limited
Series	BE - Trade for Trade
Security Description	Equity shares of Rs. 10/- each post capital reduction pursuant to Resolution Plan approved by NCLT vide order dated November 30, 2018
ISIN*	INE087J01028
Face Value (In Rs.)	10
Paid-up Value (In Rs.)	10
No. of securities	3314295
Distinctive number range	1 to 3314295
Market lot	1
Pari Passu	Yes
Remarks	*Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010.
Lock in details	Not Applicable

Address of Registered Office of the Company:

Mandhana Industries Limited

Plot No. C-3, MIDC, Tarapur Industrial Area,

Boisar, Thane – 401506, Maharashtra

Tel: 022 - 43539191

Email id: cs@mandhana.com

Address of Corporate Office of the Company:

Mandhana Industries Limited

205-214, Peninsula Centre, Dr. S.S. Road,

Parel, Mumbai - 400012

Tel: 022 - 43539191

Email id: cs@mandhana.com

Contact Person: - Mr. Piyush Doshi

Website: www.mandhana.com

Email: piyush.doshi@mandhana.com

Financial year: 1st April to 31st March

Address of Registrar and Share Transfer Agents:

Link Intime India Private Limited

C-101, Embassy 247, L.B.S.Marg,

Vikhroli (W),

Mumbai – 400083 Tel: 022 - 49186000
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* Currently equity shares allotted in dematerialized mode have been credited under the temporary ISIN (IN8*****) in accordance with the SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012 and CIR/MRD/DP/24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares / securities.

The brief details about the Draft Resolution Plan approved by NCLT is as follows:

1. The resolution plan states that the existing number of equity shares of the Company (“Mandhana Industries Limited”) shall be deemed to have been reduced to 1/10 (one Tenth). Any fractional share shall be rounded up to 1 share.
2. Authorised Share Capital of the Company shall be increased from existing Rs. 50 crores divided in to 49,990,000 Equity Shares of Rs. 10 each & 10,000 Preference Shares of Rs. 10 each to Rs. 110 Crores divided into 109990000 Equity Shares of Rs. 10 each & 10,000 Preference Shares of Rs. 10 each.
3. The Company had fixed February 15, 2019 as record date for Reduction of Equity Share Capital of Mandhana Industries Limited pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal vide its order dated November 30, 2018.

