

Date: May 15, 2015

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

Script code : 513269

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai-400 051

Script code : MANINDS

Dear Sir / Madam,

Sub.: Update on the Scheme of Arrangement between the Company and Man Infraprojects Limited and their respective shareholders and creditors in the Company's Scheme Petition No. 658/659 of 2014.

With reference to the subject captioned above and in continuation to our earlier letter dated April 6, 2015 intimating therein about the oral order passed by the Hon'ble High Court of Bombay, sanctioning the Scheme of Arrangement in nature of demerger of Man Infraprojects Limited from Man Industries (India) Limited under Sections 391 to 394 read with Section 78 (corresponding provisions under Section 52 of the Companies Act, 2013) and Section 100 to 103 of the Companies Act, 1956 (or any corresponding provisions of the Companies Act, 2013), this is to inform you that the Company has received the Certified Copy of the Order from the Hon'ble High Court of Bombay in the above matter on May 14, 2015.

You are requested to take the above on record.

Yours faithfully,

For **Man Industries (India) Limited**


Manoj Koul
Company Secretary

