MAN
Industries (India) Ltd
the line pipe people

MAN HOUSE, 101, S.V. Road,
Vile Parle (W), Mumbai - 400 056, India
Tel: 91-22-6647 7500
Fax: 91-22-6647 7600
E-mail: enquiry@maninds.org
www.mangroup.com
CIN NO - L99999MH1988PLC047408

April 6, 2015

To,

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001
Scrip Code: 513269

The Manager
Dept. of Corporate Services
The National Stock Exchange Ltd,
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
Symbol: MANINDS

Dear Sir / Madam

Sub: Sanction of the Scheme of Arrangement between Man Industries (India) Limited and Man Infraprojects Limited and their respective shareholders and creditors by Hon'ble High Court of Judicature at Bombay.

We are pleased to inform that Hon'ble High Court of Judicature at Bombay in the Company's Scheme Petition No. 658/659 of 2014 has approved the Scheme of Arrangement between Man Industries (India) Limited and Man Infraprojects Limited and their respective shareholders and creditors.

Upon implementation of the Scheme, each shareholder of Man Industries (India) Limited shall be entitled to receive on the Record Date, one (1) fully paid-up equity share of Rs.5/- each of Man Infraprojects Limited free of cost, for every one (1) fully paid-up equity share of Rs.5/- each held by them in Man Industries (India) Limited.

Thank you.

Yours faithfully,

For **Man Industries (India) Limited**

MAN INDUSTRIES (INDIA) LTD. MUMBAI

Manoj Koul

AVP-Legal & Secretarial