MAN
Industries (India) Ltd

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

Date: 19th March, 2015

To,

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

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

Dear Sir/s,

In view of the confusion prevailing in the minds of shareholders, we wish to clarify the status of Sale of shares by Mr. J C Mansukhani:

1. Mr JC Mansukhani sold 7,90,000 shares on 13th March, 2015, however he is separated from the Company and is neither a Director nor part of management of the Company.

2. On the contrary, Mr. RC Mansukhani who is Chairman of the Company has bought following quantities of shares:

Quantity	Date
1,14,211	13/03/2015
43,059	16/03/2015
24,063	17/03/2015
34,004	18/03/2015

The necessary declaration has already been submitted to the Stock Exchanges in this regard.

4. As regards the Scheme of Arrangements, final hearing has taken place at Bombay High Court on 18th March'15 and the order is expected shortly. As per the scheme all shareholders will be entitled to get one free share of Man Infraprojects Limited for each share of Man Industries (India) Limited.

This information is submitted to the exchanges to dispel any fear in the minds of the investors about performance of the Company. The Company continues to perform satisfactorily.

Kindly take this on record.

Thanking You.
Yours Faithfully,

MAN INDUSTRIES (INDIA) LTD. MUMBAI

Sunny Makwana
Assistant Manager - Secretarial