

ORANGE MAURITIUS INVESTMENTS LIMITED

4th Floor, Raffles Tower, 19 Cyber City, Ebene, Republic of Mauritius
Tel: + (230) 404 8800 Fax: + (230) 404 8899 Email: orangefund@apex.mu

Date: 03 December 2012

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No – C/1, G Block
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
India

Fax: + 91 22 2659 8191

Dear Sir,

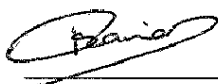
Sub: Disclosures required under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is with reference to the captioned subject.

Please find enclosed herewith, the disclosures required to be submitted under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, for your records.

You are requested to kindly confirm the above.

Yours faithfully,



Authorised Signatory

Cc.:

The Company Secretary
Man Industries (India) Ltd
Man House, 101, S.V. Road,
Vile Parle (West),
Mumbai – 400 056,
India.

The Dy. General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai, 400 001
India

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Man Industries (India) Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Orange Mauritius Investments Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	-	-	-
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	-	-	-
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	4,456,462	7.4564%	7.4564%
b) VRs acquired otherwise than by equity shares	NIL	NIL	Not Applicable
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	Not Applicable
Total (a+b+c)	4,456,462	7.4564%	7.4564%



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,456,462	7.4564%	7.4564%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	Not Applicable
	NIL	NIL	Not Applicable
Total (a+b+c)	4,456,462	7.4564%	7.4564%
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Through conversion of GDR		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 November 2012		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 59,767,055 divided into equity shares of Rs. 5/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 59,767,055 divided into equity shares of Rs. 5/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 59,767,055 divided into equity shares of Rs. 5/- each		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / Authorised Signatory

Place: Mauritius

Date: 03 December 2012