Man Finance Ltd.

101 Man House, Opp. Pawan Hans, S. V. Road, Vile Parle (W)
Mumbai : 400 056.
Tel No. 022 66477500, 558
Fax No. 022 66477532

15th July 2012

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, Bandra, Mumbai – 400 051 **Symbol: MANINDS**

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed herewith disclosure pursuant to regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to kindly take the above on record and acknowledge.

Thanking you
For Man Finance Ltd.

Nikhil Mansukhani
Director

Encl: a/a

Format for Disclosures under Regulation 29(2) 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	Man Finance Limited Rameshchandra Mansukhani Rameshchandra Mansukhani (HUF) Deepa Mansukhani Nikhil Mansukhani Man Global Limited Heena Kalantri		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
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 (*)
Before the **acquisition**/disposal under consideration, holding of: 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)	18,794,768	32.914%	32.914%
Total (a+b+c)	18,794,768	32.914%	32.914%

Details of **acquisition**/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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) acquired/sold	15,000	0.026%	0.026%
Total (a+b+c)	15,000	0.026%	0.026%
After the **acquisition**/sale, holding of: a) Shares carrying voting rights 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.	18,809,768	32.940%	32.940%
Total (a+b+c)	18,809,768	32.940%	32.940%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase		
7. Date of **acquisition** / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.07.2012		

8. Equity share capital / total voting capital of the TC before the said **acquisition** / sale	Rs. 285,515,275
9. Equity share capital/ total voting capital of the TC after the said **acquisition**/ sale	Rs. 285,515,275
10. Total diluted share/voting capital of the TC after the said **acquisition**/ sale	Rs. 285,515,275

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.

For Man Finance Limited

Nikhil Mansukhani
Director

Place: Mumbai
Date: 15.07.2012