



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | FB: www.facebook.com/maninfra

27th May, 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Madam/ Sir,

With reference to the above captioned subject, please find enclosed the disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as received from the promoters of the Company as at the Financial Year ended on 31st March, 2020.

This is for your information and records.
Thanking You,

Yours faithfully,
For **Man Infraconstruction Limited**

Durgesh Dingankar
Company Secretary
Membership No.: F7007



Parag K. Shah

701, 7th Floor, Aaradhya Swastik, Plot No. 373,
6th Road, S. S. Scheme Number 3, Chembur
East, Mumbai - 400 071

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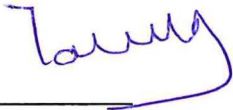
Sub: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Mr. Parag K. Shah**, Promoter of Man Infraconstruction Limited, do hereby confirm for and on behalf of following Promoters and Persons Acting in Concert (PACs) with them that none of the Promoters and Persons Acting in Concert with them of Man Infraconstruction Limited have made any encumbrance on their respective shareholding in the company during the Financial Year 2019-2020.

Promoters and Persons Acting in Concert (PACs) with them are as follows:

- Mr. Parag K Shah (Promoter)
- Mrs. Mansi P. Shah (Promoter)
- Parag K Shah HUF (PAC)
- Mr. Manan P Shah (PAC)
- Mrs. Dhruvi M. Shah (PAC)
- Mr. Vatsal P Shah (PAC)
- Mrs. Purvi M Shah (PAC)

**For and on behalf of the Promoters
& Persons Acting in Concert (PACs)**



Parag K. Shah

CC: Company Secretary
Man Infraconstruction Limited
12th Floor, Krushal Commercial
Complex, G. M. Road,
Chembur(w), Mumbai – 400 089