MAN Industries (India) Ltd
the line pipe people

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

February 8, 2017

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip ID – MANINDS

Sub : Codes of Fair Disclosure Practices for UPSI / Code on Insider Trading under SEBI (PIT), Regulations, 2015

Dear Sir/Madam,

We hereby submit copies of following Codes formulated by the Company in accordance with SEBI (PIT), Regulations, 2015 (the Regulations);

- Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information; and
- Code on Conduct for monitoring, regulating and reporting of Trading in Shares by Insiders and other connected persons.

We request you to kindly take the same on record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited

MAN INDUSTRIES (INDIA) LTD. MUMBAI

Shashank Belkhede
VP – Legal & Company Secretary