



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

Date: June 24, 2013

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

Subject: Disclosure in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Pledge of Shares

Dear Sir,

Please find enclosed the disclosures, as per Regulations 31 (1) and (2) of SEBI (SAST) Regulations 2011 necessitated for pledge of shares.

You are kindly requested take on record the enclosed disclosures and oblige.

Thanking You,

For Man Finance Limited


Nikhil Mansukhani
Director

Enclosed: Disclosure in terms of Regulation 31 (1) and 31 (2) of SEBI SAST Regulations, 2011

CC: The Company Secretary
Man Industries (India) Limited
Man House, 101
S.V. Road Vile Parle (W)
Mumbai 400056

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)					Man Industries (India) Limited				
Name of the Promoter(s) on whose shares encumbrance was created/ invoke/ released (tick the relevant one)					Man Finance Limited				
Date of reporting					June 24, 2013				
Names of the stock exchanges where the shares of the target company are listed					Bombay Stock Exchange Limited (BSE) National Stock Exchange Limited (NSE)				
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)									
Promoter(s) or PACs with him		Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or others- give details	
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital	Pre Transaction Pledge (No. of equity shares)	15,00,000	
							Present pledge (No. of equity shares)	8,00,000	
							Post Transaction Pledge (No. of equity shares)	23,00,000	
Man Finance Limited	45,31,877	7.94	Pledge of 8,00,000 shares	June 13, 2013	22,31,877	3.91	8,00,000 (Eight Lakh) shares have been pledged in favour of Arum Investments Private Ltd		

For Man Finance Limited

Nikhil Mansukhani
Director

Place: Mumbai
Date: June 24, 2013