MAN
Industries (India) Ltd
the line pipe people

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21st, September 2012

To,
The Manager,
Dept. of Corporate Services
THE NATIONAL STOCK EXCHANGE LTD,
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai – 400 051

The Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Dear Sir

Sub: Intimation under clause 36 of the listing agreement
Ref: Global Depository Receipts (GDR) issued by Man Industries (India) Ltd.

With reference to our earlier communication dated 26.08.2011 and 7.09.2011 regarding ownership of GDR's by Mr. Jagdishchandra Mansukhani (Vice chairman and Managing Director).

Further to the above communication we are in receipt of another complaint by one of our share holders addressing it to various regulatory body including Securities and Exchange Board of India (SEBI) and Enforcement Directorate (ED) providing some more documentary evidences.

We wish to inform you that the company has forwarded the said complaint received from shareholder to Securities and Exchange Board of India (SEBI) and Enforcement Directorate (ED) for their necessary action and investigation.

Meanwhile please be informed that the Bank of New York Mellon, depository of GDR has terminated the Deposit Agreement. As a result, the existing GDR facility will be terminated on 30th November 2012.

In view of this circumstance, anyone who is dealing in the said GDR's or underlying shares shall take cognizance of these developments.

Yours Faithfully

For Man Industries India Ltd.

Rajvara Kakay

MAN INDUSTRIES (INDIA) LTD. MUMBAI

For Group Company Secretary & Compliance Officer