



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089, India
☎: 91 22 42463999 | ☎: 91 22 25251589 | ✉: office@maninfra.com | 🌐: www.maninfra.com | 📘: www.facebook.com/maninfra

Date: 31.12.2015

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
CM Quote: MANINFRA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Script Code: 533169

Dear Sir/ Madam,

Sub: **Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The contact details of Key Managerial Personnel, authorized by the Board of Directors of Man Infraconstruction Limited for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s) thereof are as follows:

Sr. No	Name & Designation	Contact details
1.	Mr. Parag K. Shah Managing Director & CEO (Authorised to determine materiality of event or information)	12 th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai-400089 Tel. No: 022-42463999 Fax No: 022-25251589 E-mail ID: investors@maninfra.com
2.	Mr. Suketu R. Shah Whole-time Director (Authorised to disseminate the event or information to Stock Exchange(s))	12 th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai-400089 Tel. No: 022-42463999 Fax No: 022-25251589 E-mail ID: investors@maninfra.com
3.	Mr. Ashok M. Mehta Chief Financial Officer (Authorised to disseminate the event or information to Stock Exchange(s))	12 th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai-400089 Tel. No: 022-42463999 Fax No: 022-25251589 E-mail ID: investors@maninfra.com
4.	Mr. Durgesh S. Dingankar Company Secretary (Authorised to disseminate the event or information to Stock Exchange(s))	12 th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai-400089 Tel. No: 022-42463999 Fax No: 022-25251589 E-mail ID: investors@maninfra.com

You are requested to take the same on your records.

Yours faithfully,
For **MAN INFRACONSTRUCTION LIMITED**


COMPANY SECRETARY

