

27th April, 2012

To,

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

Dear Sirs,

Sub: Change of registered office of the Company

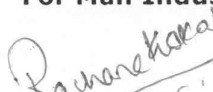
This is to inform you that the Board of Directors of the Company has approved the change of registered office of the Company within the local limits of the same city and within the jurisdiction of the same Registrar i.e. Registrar of Companies, Maharashtra, Mumbai from 102, Man House, Opp. Pawan Hans, S V Road, Vile Parle (W), Mumbai 400 056 to 101, Man House, Opp. Pawan Hans, S V Road, Vile Parle (W), Mumbai 400 056 with effect from 1st May, 2012.

Contact details shall be as follows:
Contact no: 022-66477605
Fax No: 022-66477613

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Man Industries (India) Ltd


Rachana Kokal
Company Secretary

