

14th May 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: FCCB redemption

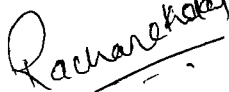
The Company has made financial arrangements for redemption of Zero Coupon Foreign Currency Convertible Bonds (FCCBs) worth approximately USD 64.35 million (including premium) falling due on 23rd May, 2012. Hence, there will be no fresh dilution of equity.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully

For Man Industries (India) Limited



Rachana Kokal
Company Secretary