

September 8, 2012

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, Mumbai – 400 051  
Symbol: MANINDS

Dear Sir,

**Sub: Revocation of all Powers of Mr. J.C. Mansukhani as Vice Chairman and  
Managing Director of the Company**

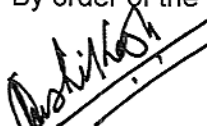
At the meeting of the Board of Directors of the Company (the Board) held on September 8, 2012, the Board has revoked with immediate effect all the powers of Mr. J. C. Mansukhani as Vice Chairman and Managing Director of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

By order of the Board of Directors

  
Rishikesh Vyas

Group Company Secretary & Chief Compliance Officer



Encl: a/a