

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 Sirs,

**Subject: Order of Securities and Exchange Board of India (SEBI)**

This is to inform you that we have received SEBI Order no. ASK/AO/62/2014 dated March 28, 2014 on April 4, 2014 imposing a penalty of Rs. 25,00,000/- (Rupees Twenty Five Lakh only) jointly and severally on the Company, some of the Directors and Compliance Officer of the Company in terms of Section 15HB of the SEBI Act for charge of violation of regulation 12(2) & (3) read with clause 2.1 of Schedule II of PIT Regulations for delay in disclosure of price sensitive information to the exchanges.

This is to further inform you that the Company is challenging the SEBI order in SAT.

This is for your information and record.

**For Man Industries (India) Limited**

  
Rachana Kokal

**Assistant Company Secretary**