

3rd 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 Buyback updates

The Company has repurchased Zero Coupon Foreign Currency Convertible Bonds (FCCBs) worth USD 0.2 million of face value, listed on the Singapore Exchange Securities Trading Limited, at discount in accordance with permission of Reserve Bank of India. The cancellation & extinguishment of the same will be done as per the terms of the Offering Circular.

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

Thanking You,

Yours faithfully

For Man Industries (India) Limited


Rachana Kokal
Company Secretary

