

September 28, 2017

To

Bombay Stock Exchange Limited
Corporate Relationship Department
The Stock Exchange, Mumbai
P.J. Towers, 1st Floor,
Dalal Street, Mumbai - 400 023

National Stock Exchange Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai-400051

Reg. : Disclosure under Regulation 30 of the Listing Regulation, 2015

Sub. : Shareholders' Approval for reclassification of Promoter and Promoter Group

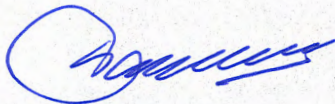
Dear Sir/Madam,

This is to inform you that the shareholders of Man Industries (India) Limited (the 'Company') at the 29th Annual General Meeting ("meeting") held on Wednesday, September 27, 2017 at 12.00 Noon at Juhu Vile Parle Gymkhana Club, Plot No U/13, J.V.P.D. Scheme, 13th Road, Juhu, Opposite Juhu Bus Depot, Juhu Mumbai, Maharashtra - 400049 have approved the reclassification of the equity shares held by JCM Group, comprising of 6.73% shares in the name of Mr. Jagdishchandra Mansukhani, his relatives Ms. Anita Mansukhani, Ms. Priyal Mansukhani ("JCM and his relatives") and the entities controlled by JCM and his relatives viz. Man Steel and Power Limited and JPA Solutions Private Limited (JCM and Persons acting in concert") from the category of "**Promoter and Promoter Group**" to the category of "**Public**" and have authorized the Board of Directors of the Company to take necessary steps to seek reclassification of the said shareholdings from the stock exchanges.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited



Shashank Beikhe
Group Head – Legal & Secretarial



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Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org
Anjar Plant : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch,Gujarat.
Tel: +91 - 02836-275751 - 60 • Fax :- +91 2836-275750 • Email : mananjar@maninds.org
Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)
Tel : +91 - 7292-253291/253875/253666 • Fax : +91-7292-253257 • Email : mansaw@maninds.org

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