

July 4, 2013

Mr. J. C. Mansukhani
Director of Man Industries (India) Limited
Man House, 102,
Opp. Pawan Hans,
S. V. Road, Vile Parle (West),
Mumbai - 400056

Dear Sir,

Sub: Notice to Shareholders of the Company

This is to inform that the Board of Directors (the Board) of the Company at its meeting held on July 04, 2013, considered the notice dated June 24, 2013 received by the Company on July 01, 2013, given by Shri J.C. Mansukhani (Director of the Company) for conveying an Extra Ordinary General Meeting (EOGM) of the members of the Company and decided that the notice was not in conformity with the applicable provisions of the Companies Act, 1956. Thus EOGM conveyed is illegal and any item discussed and transacted shall be void and shall have no legal validity. The Board also informed Shri J.C. Mansukhani (who was also present in the meeting) that he can give, if he so decides, to the Company a proper notice as per the requirement of the Companies Act, 1956 and the same would be considered by the Board.

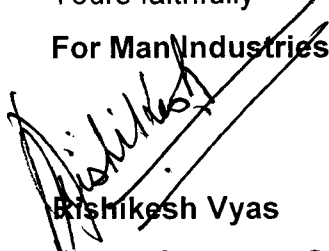
The Company would also like to inform the members that the Company Law Board (the CLB), Mumbai Bench, vide its order dated May 30, 2013 (in the Company Petition 72/2012 filed by Shri J.C. Mansukhani) upheld the decision of

the Board dated January 15, 2013 to remove Shri J.C.Mansukhani as Vice Chairman & Managing Director of the Company because of his anti Company activities including his indulging in Competitive Business with that of the Company.

Thanking You,

Yours faithfully

For Man Industries (India) Limited



Rishikesh Vyas

Group Company Secretary & Chief Compliance Officer

CC:

1. Board of Directors of Man Industries (India) Limited

Man Industries (India) Limited

Man House 101, Opp. Pawan Hans,

Vile Parle (West), Mumbai – 400056.

2. The Hon'ble Company Law Board, Mumbai Bench

N. T. C. House, 2nd Floor, 15 N. M. Marg,

Ballard Estate, Mumbai – 400038.

3. Registrar of Companies

100, Everest, Marine Drive,

Mumbai – 400002.

4. Link Intime (India) Private Limited

Registrar & Transfer Agent,

C-13 Pannalal Silk Mills Compound,
LBS Marg, Bhandup (West), Mumbai – 400078.

5. Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 513269

6. The National Stock Exchange Ltd

Exchange Plaza,
Bandra Kurla Complex, Mumbai – 400 051
Symbol: MANINDS

7. The Securities and Exchange Board of India

SEBI House
Plot No.C4-A,'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.