



MAN INFRACONSTRUCTION LIMITED

Registered Office:

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G.M. Road,
Chembur – (West), Mumbai – 400 089

E-COMMUNICATION REGISTRATION FORM

Link Intime India Private Limited
Unit: Man Infraconstruction Limited
C-13, Pannalal Silk Mills Compound
LBS Marg, Bhandup (West)
Mumbai - 400 078.

GREEN INITIATIVE IN CORPORATE GOVERNANCE

I/We hereby exercise my/our option to receive all documents/communication from the Company, such as Notice of General Meeting, Explanatory Statement, Audited Financial Statement, Balance Sheet, Profit & Loss Account, Directors' Report, Auditors' Report, etc. in electronic mode pursuant to the 'Green Initiative in Corporate Governance' notified by the Ministry of Corporate Affairs vide circular no. 17/2011 dated 21st April, 2011.

Please register my e-mail ID as given below, in your records, for sending the documents/communication:

Folio No. / DP ID & Client ID No. : _____

Name of 1st Registered Holder : _____

Name of Joint Holder(s), if any : _____

Registered Address of the Sole/
1st Registered Holder : _____

No. of Shares held : _____

E-mail ID (to be registered) : _____

Date: _____

Signature: _____

Notes :

- 1) On registration, all documents/communication will be sent to the e-mail ID registered.
- 2) The form is also available on the website of the Company www.maninfra.com under the section 'Investor Relations'.
- 3) Shareholders are requested to keep the Company's Registrar - Link Intime India Private Limited informed as and when there is any change in their e-mail address.