



MAN INFRACONSTRUCTION LIMITED

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Date: 01.07.2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: MANINFRA

Script Code: 533169

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- proposed acquisition of rights in Royal Netra Constructions Private Limited having real estate project at Goregaon (W), Mumbai.

We would like to inform that Royal Netra Constructions Private Limited ('RNCPL') is engaged in the business of real estate development with specific concentration on redevelopment under the SRA Project at Goregaon (W), Mumbai ('Project').

The Company would be acquiring stake in RNCPL by way of merger of Platinumcorp Affordable Builders Private Limited ('PABPL') (wherein the Company holds one third shareholding interest) with RNCPL.

Post the merger becoming effective, the balance shareholding of existing shareholders of RNCPL will be transferred to the shareholders of PABPL and thus full economic interest will be proportionately vested with the shareholders of PABPL. Further, RNCPL will issue Unlisted Secured Redeemable Non-convertible Debentures ("Debentures") in favour of the Company in lieu of its existing outstanding loan, which will be secured by certain carpet area in the Project.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary
Membership No.: F7007

