



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T: 91 22 42463999 | F: 91 22 25260589/91 | E: office@maninfra.com | W: www.maninfra.com | F: www.facebook.com/maninfra

Date: July 18, 2013

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

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

Sub.: Submission of Annual Report for the financial year 2012-2013

Dear Sir/Madam,

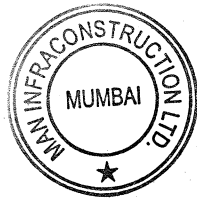
Please find enclosed the soft copy (pdf format) of Annual Report of the Company for the financial year 2012-2013 titled "MANINFRA AR 2012 2013" along with soft copy of Form A for your information and records.

Thanking you.

Yours truly,
For Man Infraconstruction Limited


Company Secretary

Encl.: as above

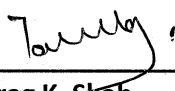
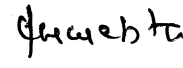

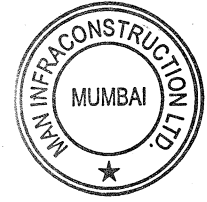

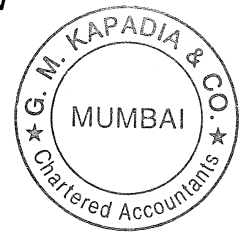




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FORM A (STANDALONE)

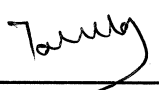
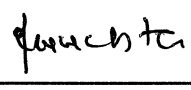



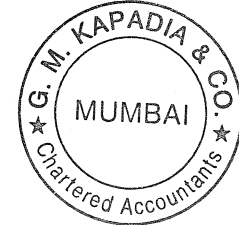
1.	Name of the company	Man Infraconstruction Limited
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	Signature	<p>For Man Infraconstruction Limited</p> <div><div> Parag K. Shah Managing Director</div><div> Ashok M. Mehta Chief Financial Officer</div></div> <div><div> Sivaramakrishnan S. Iyer Audit Committee Chairman</div><div></div></div>
		<p>For G. M. Kapadia & Co. Chartered Accountants Firm Registration no. 104767W</p> <div><div> Atul Shah 17/7/13 Partner (Membership No. 39569)</div><div></div></div>



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FORM A (CONSOLIDATED)

1.	Name of the company	Man Infraconstruction Limited
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	Signature	<p>For Man Infraconstruction Limited</p> <p> Parag K. Shah Managing Director</p> <p> Ashok M. Mehta Chief Financial Officer</p> <p> Sivaramakrishnan S. Iyer Audit Committee Chairman</p> <p></p>
		<p>For G. M. Kapadia & Co. Chartered Accountants Firm Registration no. 104767W</p> <p> Atul Shah 17/7/13 Partner (Membership No. 39569)</p> <p></p>