

5th January, 2015

BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Ref: Manjushree Technopack Limited (the "Company"), Scrip Code – 532950
Sub: Voluntary delisting of equity shares of Manjushree Technopack Limited- Public Announcement.

Dear Sir/Madam,

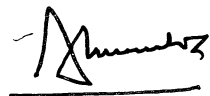
Please find attached a copy of the public announcement issued by JM Financial Institutional Securities Limited ("**Manager to the Offer**") on behalf of Shruti Financial Services Private Limited and Manjushree Fincap Private Limited (collectively referred to as the "**Acquirers**") to the public shareholders of Manjushree Technopack Limited ("**Manjushree**" or "**Company**") in accordance with regulation 10 of the Securities & Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended ("**Delisting Regulations**") in respect of the proposed acquisition and voluntary delisting of fully paid-up equity shares of the Company ("**Offer**" or "**Delisting Offer**").

The PA has been issued and published in the following newspapers as required under regulation 10(1) of the Delisting Regulations:

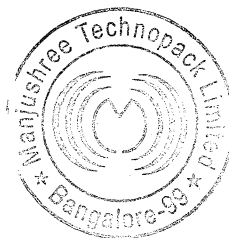
Newspaper	Language	Editions
Business Standard	English	All
Business Standard	Hindi	All
Navshakti	Marathi	Mumbai

Kindly take the same on record.

Thanking you,
For Manjushree Technopack Limited,



CFO & Company Secretary



Manjushree Technopack Limited

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CIN: L67120KA1987PLC032636

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