

CIN: U52390MH2011PLC213349

Registered Office: Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar - 401506

29th March, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of Presentation made to Analyst or Institutional Investor pursuant to provision of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: BSE- 540210; NSE - TMRVL

This is further to our letter dated 23rd March, 2017 intimating you of meeting of the Analysts/ Institutional Investors with the Company on 27th March, 2017.

We wish to inform that the Company had one-on-one meeting with HDFC MF on Monday, 27^{th} March, 2017 at their office situated at Churchgate. Copy of the presentation made at the time of the meeting is uploaded on the Company's website www.mandhanaretail.com with the link

http://www.mandhanaretail.com/admin/Documents/DOC588f0ba65eb75.pdf

Kindly take the above on your records and oblige.

Yours faithfully,

for THE MANDHANA RETAIL VENTURES LIMITED

Y, V'ULENUM VIRENDRA VARMA (Company Secretary)

