

Date: 23rd August, 2024

From

**Anirudha Agrawal
391 S, N. Roy Road
Kolkata- 700 038**

To

**The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001**

**The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
Bandra Kurla Complex,
Bandra East,
Mumbai- 400051**

Scrip Code: 539045

Symbol: MANAKALUCO

Sub: Intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift

Dear Madam/Sir,

I, Anirudha Agrawal, one of the members of Promoter Group of Manaksia Aluminium Company Limited, hereby submit prior intimation via disclosures as required under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 7598802 Equity Shares of the Company by way of Inter-se transfer amongst the promoters and promoters' group (between immediate relative) by way of gift in the following manner:

1. Inter-se transfer of 3683807 (5.62%) Equity shares from Mr. Sushil Kumar Agrawal to Mr. Anirudha Agrawal, being members of Promoter Group (between immediate relative) of TC by way of gift.
2. Inter-se transfer of 3914995 (5.97%) Equity shares from Mrs. Shailaja Agrawal to Mr. Anirudha Agrawal, being members of Promoter Group (between immediate relative) of TC by way of gift.

This is for your information and record.

Thanking You,

Yours sincerely,



Anirudha Agrawal

Member of Promoters Group

Manaksia Aluminium Company Limited

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Manaksia Aluminium Company Limited
2.	Name of the acquirer	Mr. Anirudha Agrawal
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, The acquirer belongs to the Promoter Group of the Company and is an existing shareholder of the Company under the Promoter Group. It will be Inter-se transfer amongst the promoters and promoters' group (between immediate relative) by way of gift.
4.	Details of the proposed acquisition	
	a. Name of the person from whom shares are to be acquired	i) Mr. Sushil Kumar Agrawal ii) Mrs. Shailaja Agrawal
	b. Proposed date of acquisition	On or After 30 th August, 2024
	c. Number of shares to be acquired from each person mentioned in 4(a) above	i) 3683807 Equity Shares (5.62%) ii) 3914995 Equity Shares (5.97%)
	d. Total shares to be acquired as % of share capital of TC	7598802 Equity Shares (11.59%)
	e. Price at which shares are proposed to be Acquired	Nil, since transfer is by way of gift
	f. Rationale, if any, for the proposed transfer	Transfer of shares by way of gift to the Acquirer (between immediate relative) in terms of Gift Deed proposed to be executed by the Transferor(s) in favour of the Acquirer
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer	Regulation 10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable The Shares are proposed to be transferred by way of Gift (between immediate relative) belonging to Promoter and Promoter Group. Therefore, no consideration is involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of Regulation 8.	Not Applicable since proposed transfer is by way of gift (between immediate relative) belonging to Promoter and Promoter Group hence acquisition price is zero.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable since proposed transfer is by way of gift (between immediate relative) belonging to Promoter and Promoter Group hence acquisition price is zero.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed NA Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed NA Takeover Regulations 1997)

Anirudha

	ii. The aforesaid disclosures made during previous 3 years prior to the date of acquisition to be furnished	The undersigned agree to furnish the same if directed.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the Proposed Transaction		After the Proposed Transaction	
		No. of shares /voting rights	% w.r.t Total Share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
A	Acquirer: Anirudha Agarwal (existing member and promoter)	9524690	14.54%	17123492	26.13%
B	Seller:				
	i) Sushil Kumar Agarwal (existing member and promoter)	3683807	5.62%	0	0
	ii) Shailaja Agrawal (existing member and promoter)	3914995	5.97%	0	0

Date: 23rd August, 2024

Signature of the Acquirer

Place: Kolkata

Anirudha Agrawal

Members of Promoter Group of Manaksia Aluminium Company Limited