Date: 22nd November, 2019

From,

Anuradha Agrawal,

391, S.N. Roy Road, Kolkata- 700038

E-mail: anuradhamanaksia@gmail.com

Mb. No.: 9830514002

To,

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai- 400001 Scrip Code: 532932 To,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block –G, 5th Floor, Bandra Kurla Complex, Bandra East

Mumbai- 400051 Symbol: MANAKSIA

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
Regulations 2011

Re: Acquisition of 40,00,000 fully paid up equity shares representing 6.104% of the total equity and voting share capital of the Company

With reference to the above, please find enclosed herewith the details of acquisition of equity shares of the Company in the prescribed format attached herewith.

This is for your information and record.

Thanking You. Yours Faithfully,

Anuradha Agrawal
(Acquirer)

Encl: As above

CC:

Manaksia Limited

Turner Morrison Building, 6, Lyons Range, Mezzanine Floor, North West Corner, Kolkata- 700001

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part- A Details of the Acquisition

Name of the Target Company (TC)	MANAKSIA LIMITED		
Name(s) of the acquirer and Persons Acting in	ANURADHA AGRAWAL		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter /	Yes		
Promoter group			
Name(s) of the Stock Exchange(s) where the shares	BSE Limited and		
of TC are Listed	National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	Jumber % w.r.t. total	% w.r.t.
		share/voting	total diluted
		capital	share/voting
		wherever	capital of
		applicable (*)	the TC (**)
Before the acquisition/ under consideration,			
holding of acquirer along with PACs of:		-4	
a) Shares carrying voting rights	66,000	0.101	0.101
b) Shares in the nature of encumbrance (pledge/	-		
lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity		-	
shares			
d) Warrants/convertible securities/any other	-		_
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category)			
e) Total (a+b+c+d)	66,000	0.101	0.101
Details of acquisition:			
a) Shares carrying voting rights acquired	40,00,000	6.104	6.104
b) VRs acquired otherwise than by shares	-	-	_
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive	-	-	-
shares carrying voting rights in the TC (specify			
holding in each category) acquired/sold		-	-
d) Shares in the nature of encumbrance (pledge/			
lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	40,00,000	6.104	6.104

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After the acquisition, holding of acquirer along				
with PACs of:				
a) Shares carrying voting rights	40,66,000	6.204	6.204	
b) VRs otherwise than by equity shares			0.204	
c) Warrants/convertible securities/any other	_			
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify				
holding in each category) after acquisition				
d) Shares in the nature of encumbrance (pledge/			_	
lien/non-disposal undertaking/others)				
Total (a+b+c+d)	40,66,000	6.004	5 001	
Total (a+b+c+q)		6.204	6.204	
Mode of acquisition/sale (e.g. open market /	inter-se transfer of equity shares amongst			
public issue / rights issue / preferential allotment /	immediate relative (father-in-law) through gift			
inter-se transfer/encumbrance etc.)				
Salient features of securities acquired including	Not Applicable			
time till redemption, ratio at which it can be				
converted into equity shares, etc.				
Date of acquisition of/ date of receipt of intimation	21.11.2019			
of allotment of shares/ VR/ warrants/ convertible				
securities/ any other instrument that entitles the				
acquirer to receive shares in the TC.				
Equity share capital / total voting capital of the TC	Rs. 13,10,68,100/- constituting 6,55,34,050 equity			
before the said acquisition	shares of Rs. 2/- each			
Equity share capital/ total voting capital of the TC	Rs. 13,10,68,100/- constituting 6,55,34,050 equity			
after the said acquisition	shares of Rs. 2/- each			
Total diluted share/voting capital of the TC after	Rs. 13,10,68,100/- constituting 6,55,34,050 equity			
the said acquisition	shares of Rs. 2/- each			

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