

Date: 17th September, 2022

From
Shobha Devi Agrawal
391, S N Roy Road
Kolkata- 700 038

To
To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKALUCO

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

Dear Madam/Sir,

I, Shobha Devi Agrawal, Acquirer and also 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 inter-se transfer of 1,22,79,335 Equity Shares of the Company by way of gift amongst immediate relatives and /or within the promoters and promoters' group in the following manner:

1. Inter-se transfer of 11708775 (17.867%) Equity shares from Mr. Vineet Agrawal (immediate relative and a member of the promoter group) to Mrs. Shobha Devi Agrawal, being member of Promoter Group of TC by way of gift;
2. Inter-se transfer of 570560 (0.871%) Equity shares from Mrs. Anuradha Agrawal (immediate relative and member of the promoter group) to Mrs. Shobha Devi Agrawal, being member of Promoter Group of TC by way of gift.

This is for your information and record.

Thanking You,
Yours sincerely,


Shobha Devi Agrawal

Member of the promoter group

Encl. : as above

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	Shobha Devi 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 is an existing shareholder of the Target Company under Promoter Group and it is proposed to acquire shares from the other members of the promoter group by way of gift
4.	Details of the proposed acquisition	
	a. Name of the persons from whom shares are to be acquired	a. Mr. Vineet Agrawal (Immediate Relative and a member of the Promoter Group) b. Mrs. Anuradha Agrawal (Immediate Relative and a member of the Promoter Group)
	b. Proposed date of acquisition	On or After 23 rd September, 2022
	c. Number of shares to be acquired from each person mentioned in 4(a) above	a. Mr. Vineet Agrawal- 11708775 Equity Shares (17.867%) b. Mrs. Anuradha Agrawal- 570560 Equity Shares (0.871%)
	d. Total shares to be acquired as % of capital of TC	12279335 Equity Shares (18.738%)
	e. Price at which shares are proposed to be Acquired	Nil, since proposed transfer would be by way of gift
	f. Rationale, if any, for the proposed transfer	Transfer of shares by way of gift to the Acquirer 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.	Rs. 21.64 per share at National Stock Exchange of India Limited, Stock Exchange where the maximum volume of trading in the shares of the TC are recorded during such period of 60 trading days.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of Regulation 8.	Not Applicable
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 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	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 Takeover Regulations 1997)

	Takeover Regulations 1997)				
	ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	The Acquirer agrees to furnish / submit the aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I 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 : 1. Mrs. Shobha Devi Agrawal	1305560	1.992%	13584895	20.730%
b	Seller (s) : 1. Mr. Vineet Agrawal 2. Mrs. Anuradha Agrawal	11708775 570560	17.867% 0.871%	- -	- -

Shobha Devi Agrawal

Shobha Devi Agrawal
Acquirer

Date: 17th September, 2022

Place: Kolkata