

VINEET AGRAWAL  
391, S.N.ROY ROAD,  
KOLKATA- 700038

Date: 10<sup>th</sup> September 2019

The Secretary,  
BSE Limited,  
New Trading Wing,  
Rotunda Building,  
P J Tower, Dalal Street  
Mumbai-400001  
Scrip Code: 539045

The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G",  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051  
Symbol: MANAKALUCO

The Company Secretary  
Manaksia Aluminium Company Limited  
8/1, Lal Bazar Street  
Bikaner Building,  
3<sup>rd</sup> Floor,  
Kolkata- 700001

Dear Sir/Madam,

**Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011**

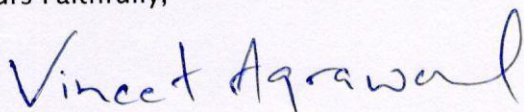
In accordance with the provisions of Regulation 29 (2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby inform you that I have acquired through market purchase 1318753 nos. equity shares of Manaksia Aluminium Company Limited as per the details given below which in aggregate exceeds two percent of total shareholding or voting rights in the Company:

Dates	No. of equity shares
22-03-2019	1,50,000
25-03-2019	1,18,753
06-09-2019	4,50,000
09-09-2019	6,00,000
<b>Total</b>	<b>13,18,753</b>

Accordingly, in compliance with the aforesaid regulations, I am enclosing herewith the requisite disclosure for your information and record.

Thanking You.

Yours Faithfully,



**Vineet Agrawal**

*Encl: As above*

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	MANAKSIA ALUMINIUM COMPANY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	VINEET AGRAWAL		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of acquirer along with PACs:</b>	As per Annexure	As per Annexure	As per Annexure
a) Shares carrying voting rights	--	--	--
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)			
<b>e) Total (a+b+c+d)</b>			
<b>Details of acquisition/sale</b>	As per Annexure	As per Annexure	As per Annexure
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold 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 encumbered / invoked/released by the acquirer.	--	--	--
<b>e) Total (a+b+c+/-d)</b>			
<b>After the acquisition/sale, holding of acquirer along with PACs:</b>	As per	As per	As per

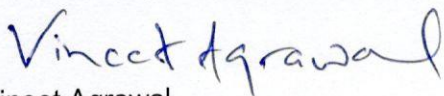
*Vineet Agrawal*

a) Shares carrying voting rights	Annexure	Annexure	Annexure												
b) Shares encumbered with the acquirer	--	--	--												
c) VRs 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) after acquisition	--	--	--												
<b>Total (a+b+c+d)</b>															
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Market Purchase														
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<table border="1"> <thead> <tr> <th>Dates</th> <th>No. of equity shares</th> </tr> </thead> <tbody> <tr> <td>22-03-2019</td> <td>1,50,000</td> </tr> <tr> <td>25-03-2019</td> <td>1,18,753</td> </tr> <tr> <td>06-09-2019</td> <td>4,50,000</td> </tr> <tr> <td>09-09-2019</td> <td>6,00,000</td> </tr> <tr> <td><b>Total</b></td> <td><b>13,18,753</b></td> </tr> </tbody> </table>			Dates	No. of equity shares	22-03-2019	1,50,000	25-03-2019	1,18,753	06-09-2019	4,50,000	09-09-2019	6,00,000	<b>Total</b>	<b>13,18,753</b>
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<b>Total</b>	<b>13,18,753</b>														
Equity share capital / total voting capital of the TC before the said acquisition/sale	6,55,34,050 equity shares of Re. 1/- each														
Equity share capital/ total voting capital of the TC after the said acquisition/sale	6,55,34,050 equity shares of Re. 1/- each														
Total diluted share/voting capital of the TC after the said acquisition/sale	6,55,34,050 equity shares of Re. 1/- each														

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Vineet Agrawal

**Signature of the acquirer / seller / Authorised Signatory**

**Place: Kolkata**

**Date: 10.09.2019**

## ANNEXURE

## MANAKSIA ALUMINIUM COMPANY LIMITED - Shareholding of the Acquirer along with PACs

Name of the acquirer and PACs	Shareholding before acquisition		Acquisition as on 23 <sup>rd</sup> March 2019		Acquisition as on 25 <sup>th</sup> March 2019		Acquisition as on 6th September 2019		Acquisition as on 9th September 2019		Shareholding after acquisition	
	Shares	%	Shares	%	Shares	%	Shares	%	Shares	%	Shares	%
<b>Acquirer</b>												
Mr. Vineet Agrawal	9781422	14.93%	150000	0.23%	118753	0.18%	450000	0.69%	600000	0.92%	11100175	16.94%
<b>PACs</b>												
BASUDEO AGRAWAL	10348615	15.79%									10348615	15.79%
SHOBHA DEVI AGRAWAL	1305560	1.99%									1305560	1.99%
ANURADHA AGRAWAL	570560	0.87%									570560	0.87%
BASUDEO AGRAWAL - HUF	464060	0.71%									464060	0.71%
<b>TOTAL</b>	<b>22470217</b>	<b>34.29%</b>									<b>23788970</b>	<b>36.30%</b>

Vineet Agrawal