Date: 27.03.2019

BSE Limited

New Trading Wing,

Rotunda Building,

P J Tower, Dalal Street,

Mumbai - 400 001

Scrip Code: 539045

National Stock Exchange of India Limited

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

Bandra East,

Mumbai - 400 051

SYMBOL: MANAKALUCO

Manaksia Aluminium Company Limited 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor

Kolkata - 700 001

Dear Madam/Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith disclosure of Mr. Anirudha Agrawal under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt of the same.

Thanking you, Yours faithfully,

Mahabir Prasad Agrawal

(on behalf of Mr. Anirudha Agrawal, Acquirer)

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Encl: a/a

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

1 "	ame of the Target Company (TC)	MANAKSIA ALUMINIUM COMPANY LIMITED		
	ame(s) of the acquirer and Persons Acting in	ANIRUDHA AGRAWAL		
	oncert (PAC) with the acquirer	ANIRODHA AGRAWAL		
	/hether the acquirer belongs to	Yes		
P	romoter/Promoter group	100		
N	ame(s) of the Stock Exchange(s) where the	BSE Limited		
	nares of TC are Listed	National Stock Exchange of India Limited		
	etails of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
	efore the acquisition/ disposal under			
	onsideration, holding of :			
a)	, 5	NIL	NIL	NIL
(b)	the distribution of the distribution (piedge)	_	-	
	lien/non-disposal undertaking/ others)			-
c)	o some (int) carefullo than by equity			
-15	shares	-	-	_
d)	Warrants/convertible securities/any other			
	instrument that entitles the acquirer to receive			
	shares carrying voting rights in the TC (specify		-	-
۱۵	holding in each category) Total (a+b+c+d)			
	tails of acquisition/sale	NIL	NIL	NIL
a)				
	Shares carrying voting rights acquired/sold	700000	1.068	1.068
c)	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other			
٠,	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.	-	_	
e)	Total (a+b+c+/-d)	700000	1.068	1.068

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er the acquisition/sale, holding of:			
Shares carrying voting rights	700000	1.068	1.068
Shares encumbered with the acquirer			
VRs otherwise than by equity shares		-	-
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		_	-
Total (a+b+c+d)	700000	1.068	1.068
e of acquisition/sale (e.g. open market / off-	Market Purchase		
ket / public issue / rights issue /preferential			
ment / inter-se transfer etc.)			
e of acquisition / sale of shares / VR or date of	19.03.2019 to 25.03.2019		
ipt of intimation of allotment of shares,			
hever is applicable			
ty share capital / total voting capital of the TC	6,55,34,050 equity shares of Re. 1/- each		
re the said acquisition/sale			
ty share capital/ total voting capital of the TC	6,55,34,050 equity shares of Re. 1/- each		
the said acquisition/sale			
I diluted share/voting capital of the TC after the	6,55,34,050 equity shares of Re. 1/- each		
acquisition/sale			
	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by equity shares 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 Total (a+b+c+d) e of acquisition/sale (e.g. open market / off- ket / public issue / rights issue /preferential ment / inter-se transfer etc.) e of acquisition / sale of shares / VR or date of ipt of intimation of allotment of shares, hever is applicable ty share capital / total voting capital of the TC re the said acquisition/sale ty share capital/ total voting capital of the TC the said acquisition/sale I diluted share/voting capital of the TC after the	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by equity shares 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 Total (a+b+c+d) e of acquisition/sale (e.g. open market / off- ket / public issue / rights issue /preferential ment / inter-se transfer etc.) e of acquisition / sale of shares / VR or date of ipt of intimation of allotment of shares, hever is applicable ty share capital / total voting capital of the TC re the said acquisition/sale ty share capital/ total voting capital of the TC the said acquisition/sale I diluted share/voting capital of the TC after the 6,55,34,050 equit	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by equity shares 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 Total (a+b+c+d) e of acquisition/sale (e.g. open market / off-ket / public issue / rights issue /preferential ment / inter-se transfer etc.) e of acquisition / sale of shares / VR or date of ipt of intimation of allotment of shares, hever is applicable ty share capital / total voting capital of the TC re the said acquisition/sale ty share capital/ total voting capital of the TC the said acquisition/sale I diluted share/voting capital of the TC after the I diluted share/voting capital of the TC after the I diluted share/voting capital of the TC after the I diluted share/voting capital of the TC after the I diluted share/voting capital of the TC after the I diluted share/voting capital of the TC after the I diluted share/voting capital of the TC after the I diluted share/voting capital of the TC after the I diluted share/voting capital of the TC after the I diluted share/voting capital of the TC after the

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.

Mahabir Prasad Agrawal

(on behalf of Mr. Anirudha Agrawal, Acquirer)

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Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata

Date: 27.03.2019

Date: 27.03.2019

BSE Limited
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 539045

National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" 5th Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 SYMBOL: MANAKALUCO

Manaksia Aluminium Company Limited 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor Kolkata - 700 001

Dear Sir,

<u>Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Please find attached herewith disclosure of Mr. Tushar Agrawal under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt of the same.

Thanking you, Yours faithfully,

Mahabir Prasad Agrawal

(on behalf of Mr. Tushar Agrawal, Acquirer)

Encl: a/a

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

ame of the Target Company (TC) MANAKSIA ALUMINIUM COMPANY LIMITED			LIMITED	
Name(s) of the acquirer and Persons Acting in	TUSHAR AGRA	TUSHAR AGRAWAL		
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	Yes			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE Limited			
shares of TC are Listed	National Stock Exchange of India Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/disposal under				
consideration, holding of :				
Shares carrying voting rights	NIL	NIL	NIL	
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) Details of acquisition/sale	NIL	NIL	NIL	
a) Shares carrying voting rights acquired/sold	700000	1.068	1.068	
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.				
e) Total (a+b+c+/-d)	700000	1.068	1.068	

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Aft	er the acquisition/sale, holding of:			
a)	Shares carrying voting rights	700000	1.068	1.068
b)	Shares encumbered with the acquirer		<u>_</u>	<u>_</u>
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			_
e)	Total (a+b+c+d)	700000	1.068	1.068
Мо	de of acquisition/sale (e.g. open market / off-	Market Purchase		
ma	rket / public issue / rights issue /preferential			
allo	otment / inter-se transfer etc.)			
Da	te of acquisition / sale of shares / VR or date of	19.03.2019 to 25.03.2019		
rec	eipt of intimation of allotment of shares,			
wh	ichever is applicable			
Eq	uity share capital / total voting capital of the TC	6,55,34,050 equity shares of Re. 1/- each		
bef	ore the said acquisition/sale			
Eq	uity share capital/ total voting capital of the TC	6,55,34,050 equity shares of Re. 1/- each		
afte	er the said acquisition/sale			
Tot	al diluted share/voting capital of the TC after the	6,55,34,050 equity shares of Re. 1/- each		
sai	d acquisition/sale			
-				

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.

Mahabir Prasad Agrawal

(on behalf of Mr. Tushar Agrawal, Acquirer)

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Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata Date: 27.03.2019