√Date: 23rd March 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", 5th floor, Bandra Kurla Complex,

Bandra East,

Mumbai-400051

Symbol: MANAKALUCO

The Company Secretary

Manaksia Aluminium Company Limited

8/1, Lal Bazar Street Bikaner Building,

3rd Floor,

Kolkata- 700001

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
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 1331247 nos. equity shares of Manaksia Aluminium Company Limited from 13.03.2019 to 20.03.2019 which in aggregate exceeds two percent of total shareholding or voting rights in the Company.

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

Thanking You.

Yours Faithfully,

Vinced Agrawal

Vineet Agrawal

Encl: As above

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

lam	e of the Target Company (TC) e(s) of the acquirer and Persons Acting in	VINEET AGRAV	100	
2 (2)		VINCE I AGRAV	VAL	
Vhe	cert (PAC) with the acquirer			
	ther the acquirer belongs to	Yes		
ron	noter/Promoter group			
Name(s) of the Stock Exchange(s) where the		BSE Limited		
shares of TC are Listed		National Stock Exchange of India Limited		
)eta	ils 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 (**)
3efc	ore the acquisition/ <del>disposal</del> under			
on	sideration, holding of :			
3)	Shares carrying voting rights	8450175	12.8943	12.8943
o) .	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)	8450175	12.8943	12.8943
Det	ails of acquisition/ <del>sale</del>			
a)	Shares carrying voting rights acquired/sold	1331247	2.0314	2.0314
2.0	VRs acquired /sold otherwise than by shares			
c)	Warrants/convertible securities/any other			
82	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.			1 2 2 2
e)	Total (a+b+c+/-d)	1331247	2.0314	2.0314

Vincet Agrawal

After the acquisition/sale, holding of:						
a)	Shares carrying voting rights	9781422	14.9257	14.9257		
b)	Shares encumbered with the acquirer					
c)	VRs otherwise than by equity shares	27000	**			
d)	Warrants/convertible securities/any other					
	instrument that entitles the acquirer to receive					
	shares carrying voting rights in the TC (specify $% \left\{ 1\right\} =\left\{ 1\right\} =\left$					
	holding in each category) after acquisition					
		9781422	14.9257	14.9257		
To	al (a+b+c+d)					
Mode of acquisition/sale (e.g. open market / off-		Market Purchase				
market / public issue / rights issue /preferential						
allotment / inter-se transfer etc.)						
Date of acquisition / sale of shares / VR or date of		13-03-2019 to 20-03-2019				
гес	eipt of intimation of allotment of shares,					
wh	chever is applicable					
Equity share capital / total voting capital of the TC		6,55,34,050 equity shares of Re. 1/- each				
before the said acquisition/sale						
Equity share capital/ total voting capital of the TC		6,55,34,050 equity shares of Re. 1/- each				
after 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.

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Signature of the acquirer /-seller / Authorised Signatory

Place: Kolkata Date: 23/03/2019