

**Date: 16<sup>th</sup> September, 2022**

**From**  
**Sunil Kumar Agrawal**  
**391 S,N Roy Road**  
**Kolkata- 700 038**

**To**  
**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block "G"  
Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
**Symbol: MANAKALUCO**

**Scrip Code: 539045**

**Sub : Intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift**

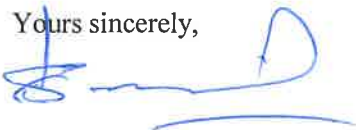
Dear Madam/Sir,

I, Sunil Kumar Agrawal, 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 acquisition of 1,03,48,615 Equity Shares of the Company by way of Inter-se transfer amongst the promoters and promoters' group by way of gift in the following manner:

1. Inter-se transfer of 1,03,48,615 (15.791%) Equity shares from Mr. Basudeo Agrawal to Mr. Sunil Kumar Agrawal, being members of Promoter Group of TC by way of gift.

This is for your information and record.

Thanking You,  
Yours sincerely,

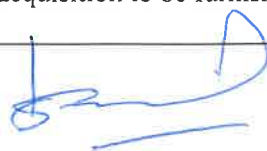


Sunil Kumar Agrawal  
Member of Promoters Group

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	Mr.Sunil Kumar Agrawal
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. <del>If not, nature of relationship or association with the TC or its promoters</del>	Yes, The acquirer belongs to the Promoter Group of the Company and is an existing shareholder of the Company under the Promoter Group
4.	Details of the proposed acquisition	
	a. Name of the person from whom shares are to be acquired	Mr. Basudeo Agrawal
	b. Proposed date of acquisition	On or After 23 <sup>rd</sup> September, 2022
	c. Number of shares to be acquired from each person mentioned in 4(a) above	10348615 (15.791%)
	d. Total shares to be acquired as % of share capital of TC	10348615 Equity Shares (15.791%)
	e. Price at which shares are proposed to be acquired	Nil, since transfer is 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)(ii)
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.	Not Applicable  The Shares are proposed to be transferred by way of Gift. Therefore, no consideration is involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable since proposed transfer is by way of gift hence acquisition price is zero.
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 NA Takeover Regulations 1997)  ii. The aforesaid disclosures made during previous 3 years prior to the date of acquisition to be furnished	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 NA Takeover Regulations 1997)  The undersigned agree to furnish the same if directed.



10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We 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 : Sunil Kumar Agarwal (existing member and promoter)	4111428	6.274%	14460043	22.065%
b	Seller : Basudeo Agarwal (existing member and promoter)	10348615	15.791%	0	0

Date: 16<sup>th</sup> September, 2022

Signature of the Acquirer

Place: Kolkata

**Sunil Kumar Agrawal**

**Member of the Promoter Group of Manaksia Aluminium Company Limited**