Date:04/01/2021

From,

Vinod Haritwal 31, New Silver home CHS Ltd, 15, New Kantwadi Road, Bandra (West), Mumbai – 400050

To,
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

To,
The Company Secretary
Grauer & Weil (India) Ltd.
Growel House, Akurli Road,
Kandivli – East, Mumbai – 400101

Re.: Security Code No. 505710

Sub.: Disclosures under Regulation 29(1) / 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith disclosure under Regulation 29(1) / 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed form regarding purchase of 6,000 Equity Shares of Grauer & Weil (India) Ltd.

You are requested to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

VINOD HARITWAL

Encl: As Above

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

| Name of the Target Company (TC) | GRAUER & WEIL (INDIA) LTD. | | |
|--|-----------------------------------|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | | | |
| Whether the acquirer belongs to Promoter/Promoter group | PROMOTERS / PROMOTERS GROUP | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LTD. | | |
| 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 under consideration, holding of : | 25,000 | 0.0110% | |
| 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 shares | | AND THE RESIDENCE AND THE SECOND SECO | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) | 0.000 | 0.0110% | |
| Details of acquisition/sale | ON MARKET PURCHASE THROUGH BSE | | |
| 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 | Weener of the sea | 0.0026% | |
| d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) | 6,000 | 0.0026% | |

| After the acquisition/sale, holding of: | The state of the s | | |
|--|--|---------|--|
| a) Shares carrying voting rightsb) Shares encumbered with the acquirerc) VRs otherwise than by shares | 31,000 | 0.0137% | |
| 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) | 31,000 | 0.0137% | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | ON MARKET PURCHASE THROUGH BSE | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 31-12-2020 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 22,67,05,750 Equity Shares of Face Value of Re. 1/- | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 22,67,05,750 Equity Shares of Face Value of Re. 1/- | | |
| Total diluted share/voting capital of the TC after the said acquisition | 22,67,05,750 Equity Shares of Face Value of Re. 1/- | | |

Application for reclassification of Mr. Vinod Haritwal from Promoter category to Public category was made to BSE Ltd. and same is pending with BSE Ltd.

VINOD HARITWAL

Date:04/01/2021 Place: Mumbai