

Date : 09/03/2021

From,

Yash More

More House, 28, New India CHS. Ltd.,
11, North South Road,
JVPD, Juhu, Mumbai - 400049

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy 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) / (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 off-market Transfer of 1,03,560 Equity Shares of Grauer & Weil (India) Ltd. among Promoter Group.

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

Thanking you,

Yours faithfully,


AUTHORISED SIGNATORY

Encl: As Above

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

| | | | |
|--|---------------------------------------|--|--|
| Name of the Target Company (TC) | GRAUER & WEIL (INDIA) LTD. | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | YASH MORE | | |
| 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 : | | | |
| 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 | | | |
| 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) | 48,61,620 | 2.1445% | |
| | 48,61,620 | 2.1445% | |
| Details of acquisition/sale | OFF MARKET TRANSFER | | |
| a) Shares carrying voting rights acquired/sold | 1,03,560 | 0.0456% | |
| 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 | 1,03,560 | 0.0456% | |
| e) Total (a+b+c+/-d) | | | |

| | | | |
|---|---|------------------------------------|--|
| After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by 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) | 47,58,060 47,58,060 | 2.0987% 2.0987% | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | OFF MARKET TRANSFER AMONG PROMOTER GROUP # | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 08/03/2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 22,67,05,750 Equity Shares of Face Value 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 Re. 1/- | | |
| Total diluted share/voting capital of the TC after the said acquisition | 22,67,05,750 Equity Shares of Face Value Re. 1/- | | |

This is Off Market interse Transfer of 1,03,560 Equity Shares of Face Value Re. 1/- from Demat A/c of Mr. Yash More to Mr. Aman More (elder Brother) between the promoters group.


AUTHORISED SIGNATORY

Date : 09/03/2021
Place : Mumbai