

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	<b>M/s. MAAN ALUMINIUM LIMITED</b>		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Priti Jain (Acquirer)</b>		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	B S E Limited NSE India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	<b>7,62,689</b>	5.641%	5.641%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	Nil	N.A.	N.A.
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)	Nil	N.A.	N.A.
<b>Total (a+b+c+d)</b>	<b>7,62,689</b>	5.641%	5.641%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	9,391	0.069%	0.069%
b) VRs acquired/sold otherwise than by shares	Nil	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in	Nil	N.A.	N.A.
	Nil	N.A.	N.A.



the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/released by the acquirer	Nil	N.A.	N.A.
<b>Total (a+b+c+d)</b>	<b>9,391</b>	<b>0.069%</b>	<b>0.069%</b>
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	<b>7,72,080</b>	5.710%	5.710%
b) Shares encumbered with the acquirer	Nil	N.A.	N.A.
c) VRs otherwise than by shares	Nil	N.A.	N.A.
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	Nil	N.A.	N.A.
<b>Total (a+b+c+d)</b>	<b>7,72,080</b>	<b>5.710%</b>	<b>5.710%</b>
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26 <sup>th</sup> May, 2022		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 13,52,12,160/- constituting 13521216 Equity Shares of Rs. 10/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 13,52,12,160/- constituting 13521216 Equity Shares of Rs. 10/- each.		
10. Total diluted share/voting capital of the TC after the said 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.

Priti Jain

Date: 28<sup>th</sup> May, 2022

Place: New Delhi

28<sup>th</sup> May, 2022

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001  Fax : 022- 22723121/2037/2039/2041  corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Scrip Code : MAANALU	To, <b>Maan Aluminium Limited</b> 4/5, First Floor, Asaf Ali Road, New Delhi  Phone No. 011-40081800 <a href="mailto:info@maanaluminium.in">info@maanaluminium.in</a>
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**Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013**

Dear Sir,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013, I, **Priti Jain**, the Promoter and Director of **M/s. Maan Aluminium Limited ("the Company")** would like to inform you that I have acquired 9,391 Equity Shares of Rs. 10/- each of the Company in Open Market on 26.05.2022.

My holding in the Company prior to this acquisition was **7,62,689 (5.641%)** Equity Shares. The holding in the Company after this acquisition stands to **7,72,080 (5.710%)** Equity Shares.

Please find enclosed herewith the relevant information in the prescribed Format

I request you to kindly take the above information on your record.

Thanking you,  
Yours sincerely

  
**Priti Jain**

Encl: as above