22nd August, 2019

To,

The Listing Department

The National Stock Exchange Of India Ltd.

Exchange Plaza, C-1, Block-G,

Bandra-Kurla Complex, Bandra(E)

Mumbai-400 051

Fax No.: 022-26598237/38

To,

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street MUMBAI-400001

Fax No.: 02222723121

Sub.: <u>Disclosure under Regulation 29(2) of the Securities Exchange Board of India</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam

Please find the enclosed disclosure as per Regulation 29(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Thanking You,

Your Faithfully,

Authorized Signatory

(On Behalf of Mr. Rajat Agrawal)

Encl: As Above

CC:

To Compliance Officer Gravita India Limited 402, Gravita Tower A-27B Shanti Path, Tilak Nagar Jaipur 302004

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

Name of the Target Company (TC)	GRAVITA INDIA	LIMITED	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer – Rajat Agrawal Persons Acting in Concert (PAC)- Dr.Mahavir Prasad Agarwal Trustee on behalf of Agrawal Family Private Trust		
Whether the acquirer belongs to Promoter/Promoter group	Yes- Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
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/disposal under consideration, holding of : a) Shares carrying voting rights			
- Rajat Agrawal	3,27,07,964	47.37%	47.37%
- Dr.Mahavir Prasad Agarwal Trustee on behalf of Agrawal Family Private Trust	1,73,48,025	25.13%	5.13%
 b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity 	Nil	Nil	Nil
shares d) Warrants/convertible securities/any other	Nil	Nil	Nil
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	5,00,55,989	72.50%	72.50%
Details of acquisition/sale a) Shares carrying voting rights acquired - Rajat Agrawal - Dr.Mahavir Prasad Agarwal Trustee on behalf of Agrawal Family Private Trust	1000 Nil	0.001% Nil	0.001% Nil
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil

e) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	Nil	Nil	Nil	
shares carrying voting rights in the TC (specify				
holding in each category) acquired/sold				
d) Shares encumbered / invoked/released by the				
acquirer				
	Nil	Nil	Nil	
e) Total (a+b+c+d)	1000	0.001%	0.001%	
After the acquisition/ sale, holding of:				
a) Shares carrying voting rights				
- Rajat Agrawal	3,27,08,964	47.38%	47.38%	
- Dr.Mahavir Prasad Agarwal Trustee on	1,73,48,025	25.13%	25.13%	
behalf of Agrawal Family Private Trust				
b) Shares encumbered with the acquirer	Nii	Nil	Nil	
c) VRs otherwise than by equity shares	Nil	Nil	Nil	
d) Warrants/convertible securities/any other	Nil	Nil	Nil	
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)	5,00,56,989	72.51%	72.51%	
Mode of acquisition/sale (e.g. open market / off-				
market / public issue / rights issue /preferential	Open Market			
allotment / inter-se transfer etc.)				
Date of acquisition / sale of shares / VR or date of	20.08.2019			
receipt of intimation of allotment of shares,				
whichever is applicable				
Equity share capital / total voting capital of the TC	Rs. 13,80,75,828 divided into 69037914 Equity			
before the said acquisition/sale	Shares of Rs. 2/- each			
Equity share capital/ total voting capital of the TC	Rs. 13,80,75,828 divided into 69037914 Equity			
after the said acquisition/sale	Shares of Rs. 2/- each			
Total diluted share/voting capital of the TC after the	Rs. 13,80,75,828 divided into 69037914 Equity			
said acquisition/sale	Shares of Rs. 2/- each			

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.

Signature of the acquirer / Seller/ Authorised Signatory

Place:

Date: