Coimbatore 07.08.2021

Ranganayaki N 45, Balasundaram Road, Coimbatore-641018

Department of Corporate Services & BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

The Company Secretary
Magna Electro Castings Limited
43, Balasundaram Road
Coimbatore-641018

Scrip Code:517449

Dear Sirs,

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

I enclose herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The Promoter and Promoters Group together with PACs held 22,25,046 (52.575%) Equity Shares of Rs.10/- each of Magna Electro Castings Limited.

I, Ranganayaki N acquired 13,000 (0.307%) Equity Shares of the Company and the total holding of The Promoter and Promoters Group together with PACs increased to 22,38,046 (52.883%) Equity Shares of Rs.10 each in Magna Electro Castings Limited

Hence, Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the transfer(Acquisition) of 13000 (0.307%) Equity Shares of Magna Electro Castings Limited with full details of shareholdings of the Promoters pre and post acquisition of transactions are enclosed.

Thanking you,

Yours faithfully,

Ranganayaki N

Acquirer

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

Name of the Target Company (TC)	MAGNA ELECTRO CASTINGS LIMITED				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer.	RANGANAYAKI N				
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				
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/sale under consideration, holding of:					
a) Shares carrying voting rights	Acquirer – 1,95,000 equity shares carrying voting rights. PACs (##) – 20,30,046 equity shares carrying voting rights.		NA		
b) Shares in the nature of encumbrance(pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NA		
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NA		
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	NIL	NIL		
r) Total (a+b+c+d)	22,25,046	52.575	NA		

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Details of acquisition/sale		1 - 1	
a) Shares carrying voting rights acquired	13,000	0.307	NA
b) VRs acquired otherwise than by equity shares	NIL *	NIL	NA
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	NIL	NIL	NA
d) Shares encumbered/invoked released by the acquirer	NIL	NIL	NA
e) Total (a+b+c+/-d)	13,000	0.307	NA
After the acquisition/ sale, holding of:	*		
a) Shares carrying voting rights	Acquirer – 2,08,000 equity shares carrying voting rights. PACs (##) – 20,30,046 equity shares carrying voting rights.		NA
b) Shares encumbered with the acquirer	NIL	NIL	NA
c) VRs otherwise than by shares	NIL	NIL	NA
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	NIL	NIL	NA
acquisition			
e) Total (a+b+c+d) Mode of acquisition /sale (e.g.	22,38,046	52.883	NA
and distribution of the feet	Off Market- By way of Purchase	2.	

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Date of acquisition/ sale of shares/ VR or	06.08.2021
date of receipt of intimation of	
allotment of shares, whichever is	
applicable.	
Equity share capital / total voting capital	42,32,104 Equity shares of Rs.10/- each-
of the TC before the said acquisition/sale	Rs. 4,23,210,40
Equity share capital/ total voting capital of	42,32,104 Equity shares of Rs.10/- each-
the TC after the said acquisition/sale	Rs. 4,23,210,40
Total diluted share/voting capital of the	NA
TC after the said acquisition/sale	
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##List of Promoters/ Promoter Group of the Target Company holdings are enclosed.

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
- (**) 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.

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Signature of the acquirer

Ranganayaki N

Place: Coimbatore Date: 07.08.2021

MAGNA ELECTRO CASTINGS LIMITED LIST OF PROMOTER/PROMOTER GROUP/PACs WITH DETAILS OF HOLDINGS AS ON 06.08.2021

S.No.	Name of the Shareholder	Holdings before Transfer		Transfer on or after 06.08.2021		Holdings after Transfer	
A	PROMOTER/PROMOTER GROUP	No. of Shares of Rs.10/- each	% of Holdings	No. of Shares of Rs.10/- each		No. of Shares of Rs.10/- each	% of Holdings
7 3 9	N KRISHNASAMARAJ (HUF) NIVEDITA LAKSHMI NARAYANASWAMY RANGANAYAKI N N MUTHULAKSHMI ADITYA VIJAYAKUMAR KRISHNASAMRAJ N VIJAYAKUMAR VENKATKUMAR MAHITHA VIJAYAKUMAR JANARDHANA NAIDU VIJAYAKUMAR AJEYA VEL NARAYANASWAMY	770000 230000 195000 777091 55255 77000 45000 22600 10100 43000	5.435		+(0.307)	770000 230000 208000 777091 55255 77000 45000 22600 10100 43000	5.435 4.915 18.362 1.306 1.819 1.063 0.534 0.239
	TOTAL +	2225046	52.575			2238046	1.016 52.883

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Promoter

Coimbatore 07.08.2021