Date: 27.02.2020

BSE Limited

New Trading Wing, Rotunda Building, PJ Tower, Dalal Street, Mumbai - 400 001 Scrip Code: 539045 National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th Floor, Bandra Kurla Complex,
Bandra East,

Mumbai - 400 051

SYMBOL: MANAKALUCO

Manaksia Aluminium Company Limited

8/1, Lal Bazar Street, Bikaner Building, $3^{\rm rd}$ Floor Kolkata – 700 001

Dear Madam/Sir,

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

Please find attached herewith disclosure of Mr. Sunil Kumar Agrawal under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt of the same.

Thanking you, Yours faithfully,

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Sunil Kumar Agrawal

(Seller)

Encl: a/a

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

Na	ame of the Target Company (TC)	MANAKSIA ALLIMINILIM COMPANY FIMITED				
Name(s) of the selelr and Persons Acting in		MANAKSIA ALUMINIUM COMPANY LIMITED SUNIL KUMAR AGRAWAL				
_		SUNIL KUWAR	AGRAVVAL			
Concert (PAC) with the acquirer		V		****		
Whether the acquirer belongs to		Yes				
L	omoter/Promoter group					
Name(s) of the Stock Exchange(s) where the		BSE Limited National Stock Evaborgo of India Limited				
shares of TC are Listed		National Stock Exchange of India Limited				
	tails 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 (**)		
Be	Before the acquisition /disposal under					
со	nsideration, holding of :					
a)	Shares carrying voting rights	5411428	8.2574	8.2574		
b)	Shares in the nature of encumbrance (pledge/	w ·a		3,2371		
	lien/non-disposal undertaking/ others)					
c)	Voting rights (VR) otherwise than by equity					
	shares					
d)	Warrants/convertible securities/any other					
	instrument that entitles the acquirer to receive					
	shares carrying voting rights in the TC (specify			<u></u>		
	holding in each category)					
e)	Total (a+b+c+d)	5411428	8.2574	8.2574		
De	tails of a cquisition /sale					
a)	Shares carrying voting rights acquired/sold	1300000	1.9837	1.9837		
b)	VRs acquired /sold otherwise than by shares					
c)	Warrants/convertible securities/any other			<u></u>		
	instrument that entitles the acquirer to receive					
	shares carrying voting rights in the TC (specify					
	holding in each category) acquired/sold			1		
d)	Shares encumbered / invoked/released by the					
	acquirer.	na sur				
e)	Total (a+b+c+/-d)	1300000	1.9837	1.9837		
•	,					



a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by equity 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) 4111428 6.2737 6.2737 Mode of aequisitien/sale (e.g. open market / offmarket / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of aequisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale	After the acquisition/sale, holding of:						
c) VRs otherwise than by equity 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) Mode of aequisition/sale (e.g. open market / offmarket / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of aequisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale	a)	Shares carrying voting rights	4111428	6.2737	6.2737		
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) Mode of aequisition/sale (e.g. open market / offmarket / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of aequisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale	b)	Shares encumbered with the acquirer					
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) Mode of acquisition/sale (e.g. open market / offmarket / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of acquisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale	(c)	VRs otherwise than by equity shares					
shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) Mode of aequisition/sale (e.g. open market / offmarket / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of aequisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale A111428 6.2737 Inter-se transfer of equity shares amongst Immediate relative (son) through gift imme	d)	Warrants/convertible securities/any other					
holding in each category) after acquisition e) Total (a+b+c+d) Mode of aequisition/sale (e.g. open market / offmarket / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of aequisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale A111428 6.2737 Inter-se transfer of equity shares amongst Immediate relative (son) through gift 25.02.2020 25.02.2020		instrument that entitles the acquirer to receive	*****				
e) Total (a+b+c+d) Mode of aequisition/sale (e.g. open market / offmarket / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of aequisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale 4111428 6.2737 Inter-se transfer of equity shares amongst Immediate relative (son) through gift 25.02.2020 25.02.2020 6,55,34,050 equity shares of Re. 1/- each		shares carrying voting rights in the TC (specify					
Mode of aequisition/sale (e.g. open market / offmarket / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of aequisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale Inter-se transfer of equity shares amongst Immediate relative (son) through gift 25.02.2020 25.02.2020 6,55,34,050 equity shares of Re. 1/- each		holding in each category) after acquisition					
market / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale Immediate relative (son) through gift 25.02.2020 6,55,34,050 equity shares of Re. 1/- each	e)	Total (a+b+c+d)	4111428	6.2737	6.2737		
allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale 25.02.2020 6,55,34,050 equity shares of Re. 1/- each	Mode of acquisition/sale (e.g. open market / off-		Inter-se transfer of equity shares amongst				
allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale 25.02.2020 6,55,34,050 equity shares of Re. 1/- each	market / public issue / rights issue /preferential		Immediate relative (son) through gift				
receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale 6,55,34,050 equity shares of Re. 1/- each	allotment / inter-se transfer etc.)						
whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale 6,55,34,050 equity shares of Re. 1/- each	Date of acquisition / sale of shares / VR or date of		25.02.2020				
Equity share capital / total voting capital of the TC 6,55,34,050 equity shares of Re. 1/- each before the said acquisition/sale	receipt of intimation of allotment of shares,						
before the said acquisition/sale	whi	chever is applicable					
	Equity share capital / total voting capital of the TC		6,55,34,050 equity shares of Re. 1/- each				
	before the said acquisition/sale						
Equity share capital/ total voting capital of the TC 6,55,34,050 equity shares of Re. 1/- each	Equity share capital/ total voting capital of the TC		6,55,34,050 equity shares of Re. 1/- each				
after the said acquisition/sale			·	•			
Total diluted share/voting capital of the TC after the 6,55,34,050 equity shares of Re. 1/- each	Total diluted share/voting capital of the TC after the		6,55,34,050 equity shares of Re. 1/- each				
said acquisition/sale	said	d 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.

Sunil Kumar Agrawal

(Seller)
Signature

Place: Kolkata

Date: 27.02.2020