

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

Name of the Target Company (TC)	GRAUER & WEIL (INDIA) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AMAN N. MORE		
Whether the acquirer belongs to Promoter / Promoter group	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 / disposal under consideration, holding of :			
a) Shares carrying voting rights	4,654,500	2.0531	N.A.
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
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)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	4,654,500	2.0531	N.A.
Details of acquisition/sale			
a) Shares carrying voting rights acquired / sold	0 #	0.0000	N.A.
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
d) Shares encumbered / invoked /released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	0 #	0.0000	N.A.

After the acquisition / sale, holding of:			
a) Shares carrying voting rights	4,654,500	2.0531	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	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	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	4,654,500	2.0531	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	9/2/2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	226,705,750		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	226,705,750		
Total diluted share/voting capital of the TC after the said acquisition	N.A.		

(*) 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.

(#) There is transfer of 46,54,500 Equity Shares of Re. 1/- only from the demat account of Mr. Nirajkumar More to Mr. Aman N. More. Said Shares were held by Mr. Nirajkumar More as a Father and Natural Guardian of Mr. Aman More. However Beneficial Interest vest with Mr. Aman More only.

On becoming Major, said shares were transferred from the demat account of Mr. Nirajkumar More to Mr. Aman N. More and thus there is only transfer of Title of Shares. There is no Acquisition / Sale / change of Ownership of the Shares were taken place. Ownership of Shares remains with Mr. Aman More only.


AUTHORISED SIGNATORY

Place : MUMBAI

Date : 10-02-2015