16th May, 2016

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 and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011.</u>

Dear Sir / Madam,

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

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

Thanking you,

Yours faithfully,

Dr. Mahavir Prasad Agarwal

Encl: As Above

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

			The state of the s		
Nam	e of the Target Company (TC)	Gravita India Limited			
Name(s) of the Seller and Persons Acting		Dr. Mahavir Prasad Agarwal			
in Co	oncert (PAC) with the acquirer				
Whether the acquirer/(seller) belongs to		Yes			
Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where		BSE Ltd			
the shares of TC are Listed		National Stock Exchange Limited			
Deta	ails of the acquisition / disposal as ws:	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Befo	ore the acquisition /disposal under			340	
con	sideration, holding of :				
a)	Shares carrying voting rights	1,36,73,325	20.00%	20.00%	
b)	Shares in the nature of encumbrance				
	(pledge/lien/non-disposal	Nil	Nil	Nil	
	undertaking/others)				
c)	Voting rights (VR) otherwise than by	Nil	Nil	Nil	
	equity shares			N.	
d)	Warrants/convertible securities/any	Nil	Nil	Nil	
	other instrument that entitles the				
	acquirer to receive shares carrying		11		
	voting rights in the TC (specify				
	holding in each category)				
e)	Total (a+b+c+d)	1,36,73,325	20.00%	20.00%	
Det	ails of acquisition/ sale				
a)	Shares carrying voting rights sold	1,36,73,325	20.00	20.00	
b)	VRs acquired otherwise than by				
	equity shares	Nil	Nil	Nil	
c)	Warrants/convertible securities/any				
	other instrument that entitles the				
	acquirer to receive shares carrying	Nil	Nil	Nil	
	voting rights in the TC (specify				



	holding	in	each	category)				
	acquired/s	old				37		
d)	Shares	encu	mbered/	invoked/				
	released b	y the a	acquirer					
e)	Total (a+b	+c+d)			1,36,73,325	20.00	20.00	
After the acquisition/sale, holding of:				lding of:				
a)	Shares car	rrying	voting rigl	hts	Nil	Nil	Nil	
b)	Shares encumbered with the acquirer				Nil	Nil	Nil	
c)	VRs otherwise than by equity shares				Nil	Nil	Nil	
d)	Warrants/o	conver	tible se	ecurities/any				
	other inst	trumer	nt that	entitles the	Nil	Nil	Nil	
	acquirer t	o rece	eive shar	res carrying				
	voting rig	ıhts i	n the 7	TC (specify				
	holding i	n ea	ch cate	gory) after				
	acquisition	1						
e)	Total (a+b	+c+d)			Nil	Nil	Nil	
Mod	Mode of acquisition/sale (e.g. open market							
/ off-market / public issue / rights issue				rights issue	Inter-se Transfer through gift, off market			
/pre	/preferential allotment / inter-se transfer				transaction			
etc.	.)							
Dat	Date of acquisition / sale of shares / VR or				13.05.2016			
dat	date of receipt of intimation of allotment of							
sha	shares, whichever is applicable							
Equ	Equity share capital / total voting capital of				6,83,68,099			
the TC before the said acquisition / sale				tion / sale				
Equ	uity share c	apital/	total voti	ng capital of	6,83,68,099			
the	TC after the	e said	acquisitic	on-/ sale				
Total diluted share/voting capital of the TC					6,83,68,099			
	er the said a							

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

Moham Draw Dgmc
Dr. Mahavir Prasad Agarwal

Date: 13,05.2016 Place: Jaipur