

16<sup>th</sup> May, 2016

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| To<br>The Listing Department<br>The National Stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block -G,<br>Bandra - Kurla Complex, Bandra (E)<br>Mumbai-400 051<br>Fax No.: 022-26598237/38 | To,<br>The BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street Mumbai -400001<br>Fax No.:02222723121 |
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Sub: **Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

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,



**Smt. Shashi Agarwal**

Encl: As Above

**Disclosures 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 Seller and Persons Acting in Concert (PAC) with the acquirer  | Mrs. Shashi Agarwal                        |  |  |
| Whether the acquirer/(seller) belongs to Promoter/Promoter group   | Yes  |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE Ltd<br>National Stock Exchange Limited |  |  |
| Details of the acquisition/ disposal as follows:   | <b>Number</b>                              | <b>% w.r.t. total share/voting capital wherever applicable</b> | <b>% w.r.t. total diluted share/voting capital of the TC (*)</b> |
| <b>Before the acquisition/disposal under consideration, holding of :</b>   |  |  |  |
| a) Shares carrying voting rights   | 36,74,700                                  | 5.37%  | 5.37%  |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)   | Nil  | Nil  | Nil  |
| c) Voting rights (VR) otherwise than by equity shares  | Nil  | Nil  | Nil  |
| 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) | Nil  | Nil  | Nil  |
| <b>e) Total (a+b+c+d)</b>  | <b>36,74,700</b>                           | <b>5.37%</b>   | <b>5.37%</b>   |
| <b>Details of acquisition/sale</b>   |  |  |  |
| a) Shares carrying voting rights sold  | 36,74,700                                  | 5.37%  | 5.37%  |
| 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 voting rights in the TC (specify holding in each category) | Nil  | Nil  | Nil  |

*Shashi Agarwal*

|   |   |              |              |
|---|---|--------------|--------------|
| acquired/sold   |   |              |              |
| d) Shares encumbered/ invoked/<br>released by the acquirer  |   |              |              |
| <b>e) Total (a+b+c+d)</b>   | <b>36,74,700</b>  | <b>5.37%</b> | <b>5.37%</b> |
| <b>After the acquisition/sale, holding of:</b>  |   |              |              |
| a) Shares carrying voting rights  | Nil   | Nil          | Nil          |
| b) Shares encumbered with the acquirer  | Nil   | Nil          | Nil          |
| c) VRs otherwise than by equity shares  | Nil   | Nil          | Nil          |
| d) Warrants/convertible securities/any<br>other instrument that entitles the<br>acquirer to receive shares carrying<br>voting rights in the TC (specify<br>holding in each category) after<br>acquisition | Nil   | Nil          | Nil          |
| <b>e) Total (a+b+c+d)</b>   | <b>Nil</b>  | <b>Nil</b>   | <b>Nil</b>   |
| Mode of acquisition/sale (e.g. open market<br>/ off-market / public issue / rights issue<br>/preferential allotment / inter-se transfer<br>etc.)  | Inter-se Transfer through gift, off market<br>transaction |              |              |
| Date of acquisition / sale of shares /VR or<br>date of receipt of intimation of allotment of<br>shares, whichever is applicable   | 13.05.2016  |              |              |
| Equity share capital / total voting capital of<br>the TC before the said acquisition/ sale  | 6,83,68,099   |              |              |
| Equity share capital/ total voting capital of<br>the TC after the said acquisition/ sale  | 6,83,68,099   |              |              |
| Total diluted share/voting capital of the TC<br>after the said acquisition/sale   | 6,83,68,099   |              |              |

**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

*Shashi Agarwal*

Shashi Agarwal

Date: 13.05.2016

Place: Jaipur