

17th October, 2017

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 cm1ist@nse.co.in Scrip Code : MAANALU	To, Compliance Officer, Maan Aluminium Limited 4/5, First Floor, Asaf Ali Road, New Delhi Phone No. 011-40081800 info@maanaluminium.in
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Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013

Dear Sir,

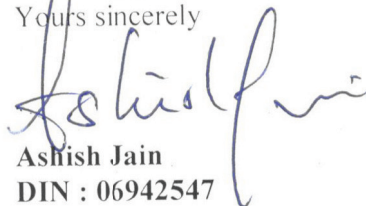
Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013, I **Ashish Jain**, the Director of **M/s. Maan Aluminium Limited ("the Company")** would like to inform you that I have Sold 1722 Equity Shares and bought 250 Equity Shares of the face value of Rs. 10/- each of the Company in Open Market.

My holding in the Company prior to this selling was **106472 (1.575%)** Equity Shares. The holding in the Company after this stands to **105000 (1.553%)** Equity Shares.

Please find enclosed herewith the relevant information in the prescribed Format

I request you to kindly take the above information on your record.

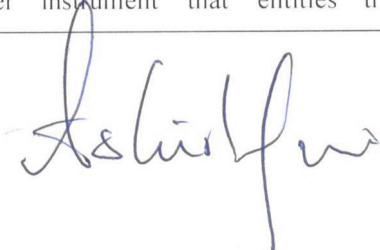
Thanking you,
Yours sincerely


Ashish Jain
DIN : 06942547

Encl: as above

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	M/s. MAAN ALUMINIUM LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ashish Jain(Acquirer) Dipti Jain (PAC)		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	B S E Limited NSE India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition/disposal under consideration, holding of :</u>	4,44,506	6.575%	6.575%
a) Shares carrying voting rights	Nil	N.A.	N.A.
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	Nil	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)			
Total (a+b+c+d)	4,44,506	6.575%	6.575%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights <u>acquired/sold</u> (Bought 250 Shares and Sold 1722 shares. So Net effect is taken)	1472	0.0002%	0.0002%
b) VRs acquired/sold otherwise than by shares	Nil	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the	Nil	N.A.	N.A.



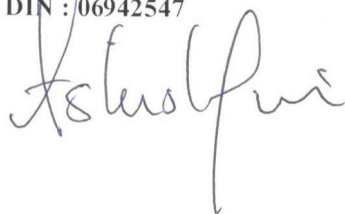
acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	N.A.	N.A.
d) Shares encumbered/invoked/released by the acquirer			
Total (a+b+c+d)	1472	0.0000%	0.0002%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	4,43,034	6.553%	6.553%
b) Shares encumbered with the acquirer	Nil	N.A.	N.A.
c) VRs otherwise than by shares	Nil	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	Nil	N.A.	N.A.
Total (a+b+c+d)	4,43,034	6.553%	6.533%
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16th October, 2017		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 6,76,06,080/- constituting 6760608 Equity Shares of Rs. 10/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 6,76,06,080/- constituting 6760608 Equity Shares of Rs. 10/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 6,76,06,080/- constituting 6760608 Equity Shares of Rs. 10/- each.		

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.

Ashish Jain
DIN : 06942547



Place: New Delhi
Date: 17th October, 2017