Date: 30.03.2017

BSE Limited
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbal - 400 001

National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" 5th Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400 051

Manaksia Aluminium Company Limited 8/1, Lai Bazar Street Kolkata - 700 001

Dear Sir,

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

Please find enclosed 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,

Mahabir Prasad Agrawal

(on behalf of Mr. Sunii Kumar Agrawai, Seller)

Encl: a/a

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

lame of the Target Company (TC)	MANAKSIA ALUMINIUM COMPANY LIMITED		
lame(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Yes		
Whether the acquirer belongs to Promoter/Promoter group			
lame(s) of the Stock Exchange(s) where the hares of TC are Listed			
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 acquicition/disposal under consideration, holding of :	26 SQ 50		
a) Shares carrying voting rights	10202546	15.568	15,568
Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	(4)	-	
c) Voting rights (VR) otherwise than by equity			<u></u>
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)	_	_	20 PERSON
e) Total (a+b+c+d)	10202546	15.568	15.568
Details of acquisition/sale a) Shares carrying voting rights acquired/sold	4861368	7.418	7.418
b) VRs acquired /sold otherwise than by shares 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	-		_
 d) Shares encumbered / invoked/released by the acquirer. 	4.55		
e) Total (a+b+c+/-d)	4861368	7.418	7.418

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Af	ter the acquisition/sale, holding of:	**	-	
a)	Shares carrying voting rights	5341178	8.150	8.150
b)	Shares encumbered with the acquirer		. 	
c)	VRs otherwise than by equity shares			30.77
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive	(+		1 130 1
	shares carrying voting rights in the TC (specify holding in each category) after acquisition			-
8)	Total (a+b+c+d)	5341178	8.150	8.150
allo Da rec	orket / public issue / rights issue /preferential otment / Inter-se transfer etc.) te of acquisition / sale of shares / VR or date of seipt of intimation of allotment of shares, ichever is applicable	29.03.2017		97
Eq	uity share capital / total voting capital of the TC fore the said acquisition/sale	6,55,34,050 equity shares of Re 1/- each		
bef	The state of the s			
Eq	uity share capital/ total voting capital of the TC er the said acquisition/sale	6,55,34,050 equit	y shares of Re 1/-	- 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.

Mahabir Prasad Agrawal

(on behalf of Mr. Sunil Kumar Agrawal, Seller)

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Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata

Date: 30.03.2017

Date: 30.03,2017

BSE Limited
New Trading Wing.
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P J Tower, Dalal Street,
Mumbal - 400 001

National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" 5th Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400 051

Manaksia Aluminium Company Limited 8/1, Lai Bazar Street Kolkata - 700 001

Dear Sir,

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

Please find enclosed herewith disclosure of Mr. Sushi) 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,

Mahabir Prasad Agrawal

(on behalf of Mr. Sushii Kumar Agrawal, Selier)

Encl: a/a

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

Nam	e of the Target Company (TC)		MINIUM COMPAN	Y LIMITED
	cert (PAC) with the acquirer	SUSHIL KUMAF	AGRAWAL	
0000	other the acquirer belongs to noter/Promoter group	(4) (4) (4) (4) (4) (4) (4) (4) (4) (4)		
	ne(s) of the Stock Exchange(s) where the res of TC are Listed			
Deta	ails 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 (**)
	ore the acquisition /disposal under sideration, holding of :			
	Shares carrying voting rights	8097114	12.356	12.356
	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	_	-	
c)	Voting rights (VR) otherwise than by equity		_	-
d)	shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	% 		_
	holding in each category)		100	(i) (i) (ii) (ii) (ii) (ii) (ii) (ii) (i
e)	Total (a+b+c+d)	8097114	12.356	12.356
Del	ails of acquisition/sale	A10 A10 2	10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	parameters
a)	Shares carrying voting rights acquired/sold	4483557	6.842	6.842
b)	VRs acquired /sold otherwise than by shares	229	-) (1 44
c)	Warrants/convertible securities/any other	Į.		
	instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	254	- 1	\(\text{i}_{\text{i}}\)
	holding in each category) acquired/sold		1	
d)	Shares encumbered / invoked/released by the acquirer.	021	-	- -3
	Total (a+b+c+/-d)	4483557	6.842	6.842

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After the aequisition /sale, holding of:	510076-860000000	50200000000	
Shares carrying voting rights	3613557	5.514	5.514
 Shares encumbered with the acquirer 			9.5
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			-8
holding in each category) after acquisition			
e) Total (a+b+c+d)	3613557	5.514	5.514
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	6,55,34,050 equity shares of Re 1/- each		
Equity share capital/ total voting capital of the TO after the said acquisition/sale	W 2 2		
Total diluted share/voting capital of the TC after the said acquisition/sale	6,55,34,050 equity shares of Re 1/- 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.

Mahabir Prasad Agrawal

(on behalf of Mr. Sushil Kumar Agrawal, Seiler)

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Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata

Date: 30.03.2017