Date: 29.03.2017

BSE Limited
New Trading Wing,
Rotunda Building,
P J Tower, Dala! Street,
Mumbai - 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.

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

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. Sunil Kumar Agrawal, Acquirer)

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 LIMITE		Y LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SUNIL KUMAR	AGRAWAL	**************************************
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock I	Exchange of India L	imited
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 :			9
a) Shares carrying voting rights	4861368	7.418	7.418
b) Shares in the nature of encumbrance (pledge/ ilen/non-disposal undertaking/ others)	_	_	==
c) Voting rights (VR) otherwise than by equity			
shares	-		
<ul> <li>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)</li> </ul>	-	<u></u>	<u></u>
e) Total (a+b+c+d)	4861368	7.418	7.418
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5341178	8.150	8.150
b) VRs acquired /sold otherwise than by shares	_	_	_
<ul> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive</li> </ul>	. 6.		
shares carrying voting rights in the TC (specify holding in each category) acquired/sold	1	9 <del>755</del> 4 9	. =
<ul> <li>d) Shares encumbered / invoked/released by the acquirer.</li> </ul>		_	-
e) Total (a+b+c+/-d)	5341178	8,150	8.150

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All	er the acquisition/sale, holding of:			2.5
<b>a</b> )	Shares carrying voting rights	10202546	15.568	15.568
b)	Shares encumbered with the acquirer	1	20	
c) d)	VRs otherwise than by equity shares Warrants/convertible securities/any other		ne.	<b>44</b> 0
	instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	<u>~</u>	-
<del>e)</del>	Total (a+b+c+d)	10202546	15.568	15.568
ma	irket / public issue / rights issue /preferential			
alk	otment / inter-se transfer etc.)	40%		
Da	otment / inter-se transfer etc.) te of acquisition / sale of shares / VR or date of ceipt of intimation of allotment of shares, ichever is applicable	28.03.2017		
Da rec wh	te of acquisition / sale of shares / VR or date of ceipt of intimation of allotment of shares,	28.03.2017 6,55,34,050 equit	y shares of Re. 1.	/- each
Da rec wh Eq be	te of acquisition / sale of shares / VR or date of ceipt of intimation of allotment of shares, ichever is applicable uity share capital / total voting capital of the TC			472

## 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

Morraval.

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

Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata

Date: 29.03.2017

Date: 29.03.2017

BSE Limited
New Trading Wing.
Rotunda Building.
P J Tower, Dalal Street,
Mumbai – 400 001

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

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

Dear Str.

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

Please find enclosed herewith disclosure of Mr. Sushii 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 Agrawat

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

Encl: a/a

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

arne of the Target Company (TC)		MINIUM COMPAN	Y LIMITED
lame(s) of the acquirer and Persons Acting in concert (PAC) with the acquirer	SUSHIL KUMAR AGRAWAL		
Vhether the acquirer belongs to Promoter/Promoter group	Yes		
lame(s) of the Stock Exchange(s) where the hares of TC are Listed	BSE Limited National Stock Exchange of India 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/ <del>disposal</del> under consideration, holding of :			
a) Shares carrying voting rights	4483557	6,842	6.842
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	==	_	-
<ul> <li>voting rights (VR) otherwise than by equity shares</li> </ul>	-	-	
<ul> <li>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)</li> </ul>		_	
e) Total (a+b+c+d)	4483557	6.842	6.842
Details of acquisition/sale  a) Shares carrying voting rights acquired/sold	3613557	5.514	5.514
<ul> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other</li> </ul>	-	-	_
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		-	
<ul> <li>d) Shares encumbered / invoked/released by the acquirer.</li> </ul>	-	_	-
e) Total (a+b+c+/-d)	3613557	5.514	5.514

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Afi	er the acquisition/eale, holding of:	9	2000 CACCO 6 2001	**************************************
a)	Shares carrying voting rights	8097114	12.356	12.356
b)	Shares encumbered with the acquirer	<u></u> -	<u>6777</u> 0)	
c) d)	VRs otherwise than by equity shares Warrants/convertible securities/any other	0	<b></b> )	4.
	instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-		
0)	Total (a+b+c+d)	8097114	12.356	12.356
m	ode of acquisition/sale (e.g. open market / off- erket / public issue / rights issue /preferential otment / inter-se transfer etc.)	Block deal throug	**************************************	
	ate of acquisition / sale of shares / VR or date of ceipt of intimation of allotment of shares,	28.03.2017		
	nichever is applicable	80	20	-2 <u></u>
W	nichever is applicable quity share capital / total voting capital of the TC afore the said acquisition/sale	(a)	ty shares of Re. 1	
Wi Ed be	uity share capital / total voting capital of the TC	<u> </u>	ty shares of Re. 1	

## 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

Hoseawel:

(on behalf of Mr. Sushil Kumar Agrawal, Acquirer)
Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata

Date: 29.03.2017