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

| Name of the Target Company (TC) | GRAUER | GRAUER & WEIL (INDIA) LTD. MANISHA DUJODWALA PROMOTER GROUP BSE LTD. | |
|---|-----------------|---|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC with the acquirer | MANISHA | | |
| Whether the acquirer belongs to Promoter/Promoter group | PROMOT | | |
| Name(s) of the Stock Exchange(s) where the shares of TC ar Listed | e BSE LTD. | | |
| 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 under consideration, holding of | | 0.00 | |
| a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lie non-disposal undertaking/ others) | 5,82,500 | 0.2569% | |
| c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrume that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each converted to the converted to | ng | | |
| category) e) Total (a+b+c+d) | 5,82,500 | 0.2569 % | |
| Details of acquisition/sale | OFF LINE T | RANSFER (Sell) | # |
| a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrume | 1,00,000 | 0.0441% | |
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in eaccategory) acquired/sold | eh | | |
| d) Shares encumbered / invoked/released by the acquire | r I | B0000000000000000000000000000000000000 | |

| After the acquisition/sale, holding of: | | | |
|---|---|---------|--|
| a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by 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) after acquisition e) Total (a+b+c+d) | 4,82,500 4,82,500 | 0.2128% | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Off Market # | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 26-07-2017 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 22,67,05,750 Equity Shares of Face Value Re. 1/- | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 22,67,05,750 Equity Shares of Face Value Re. 1/- | | |
| Total diluted share/voting capital of the TC after the said acquisition | 22,67,05,750 Equity Shares of Face Value Re. 1/- | | |

There is Off Market Transfer of 1,00,000 Equity Shares of Face Value Re. 1/- from Demat A/c of Ms. Manisha Dujodwala to Ms. Vidhi Dujodwala.

Authorized Signatory

Manisha Dujodwala

Date: 28-07-2017 Place: Mumbai