

01 AUG 2018

To,

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

To,

The Company Secretary
Grauer & Weil (India) Ltd.
Growel House, Akurli Road,
Kandivli – East,
Mumbai – 400101

Ref.: Security Code No. 505710

**Sub. : Disclosures under
Regulation 29(1)/ (2) of SEBI (SAST) Regulations, 2011 and
Regulation 7(2) read with Regulation 6(2) of SEBI (PIT) Regulations, 2015.**

Dear Sir,

Please find enclosed herewith declaration under regulation 29(1) / 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in the prescribed form regarding purchase of 21,880 Equity Shares of Grauer & Weil (India) Ltd. from 30th July, 2018 to 31st July, 2018 from open Market.

You are requested to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

x 
Vinod Haritwal

Encl: As Above.

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

Name of the Target Company (TC)	GRAUER & WEIL (INDIA) LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	VINOD RAMNIRANJAN HARITWAL		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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 :			
a) Shares carrying voting rights	3,120	0.0014%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	3,120	0.0014 %	
Details of acquisition/sale	Open Market		
a) Shares carrying voting rights acquired/sold	21,880	0.0096%	
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			
e) Total (a+b+c+/-d)	21,880	0.0096%	

8

After the acquisition/sale, holding of:		
a) Shares carrying voting rights	25,000	0.0110%
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)	25,000	0.0110%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30-07-2018 to 31-07-2018	
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/-	



VINOD HARITWAL

Date : 01-08-2018

Place : Mumbai