

**Date: 03rd December, 2024**

**From**

**Anirudha Agrawal  
391 S, N. Roy Road  
Kolkata- 700 038**

**To**

**The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKALUCO**

**Sub: Corrigendum filed on advice of SEBI with respect to Intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift**

Dear Madam/Sir,

This is in reference to your email dated 02<sup>nd</sup> December, 2024, I would like to inform you that I have submitted the disclosures as required under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 7598802 Equity Shares of the Company by way of Inter-se transfer amongst the promoters and promoters' group by way of gift on 23<sup>rd</sup> August, 2024.

I received certain clarifications from SEBI dated 03<sup>rd</sup> October, 2024 on report filed under Regulation 10(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 which was duly replied by me on 04<sup>th</sup> October, 2024. Further to my reply, I have received a fresh mail from SEBI dated 29<sup>th</sup> November, 2024 advising me to make necessary changes under Regulation 10(5) report and get the report uploaded again on the website of the Stock Exchanges. The link of the website once uploaded needs to be disclosed to the SEBI.

Please note that the revised declarations enclosed rectify the typo errors contained therein in the earlier reports. The correction which has made in the report is that the acquirer is exempted from making open offer under Regulation 10(1)(a)(ii) in place of Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011 since it is an inter-se transfer amongst the promoters and promoters' group.

However, salient features of declarations to the nature of transactions i.e. Acquirer, Seller, Quantity and Date of Transaction remains the same as originally disclosed with Stock Exchanges.

This is for your information and record. Hence, you are requested to update the revised report in the website of Exchange

**Thanking You,**

**Yours sincerely,**



**Anirudha Agrawal  
Member of Promoters Group  
Manaksia Aluminium Company Limited**

**Encl: As Above**

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Manaksia Aluminium Company Limited
2.	Name of the acquirer	Mr. Anirudha Agrawal
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. <del>If not, nature of relationship or association with the TC or its promoters</del>	Yes, The acquirer belongs to the Promoter Group of the Company and is an existing shareholder of the Company under the Promoter Group. It will be Inter-se transfer amongst the promoters and promoters' group by way of gift.
4.	Details of the proposed acquisition	
	a. Name of the person from whom shares are to be acquired	i) Mr. Sushil Kumar Agrawal ii) Mrs. Shailaja Agrawal
	b. Proposed date of acquisition	On or After 30 <sup>th</sup> August, 2024
	c. Number of shares to be acquired from each person mentioned in 4(a) above	i) 3683807 Equity Shares (5.62%) ii) 3914995 Equity Shares (5.97%)
	d. Total shares to be acquired as % of share capital of TC	7598802 Equity Shares (11.59%)
	e. Price at which shares are proposed to be Acquired	Nil, since transfer is by way of gift
	f. Rationale, if any, for the proposed transfer	Transfer of shares by way of gift to the Acquirer in terms of Gift Deed proposed to be executed by the Transferor(s) in favour of the Acquirer
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer	Regulation 10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable  The Shares are proposed to be transferred by way of Gift belonging to Promoter and Promoter Group. Therefore, no consideration is involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of Regulation 8.	Not Applicable since proposed transfer is by way of gift belonging to Promoter and Promoter Group hence acquisition price is zero.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable since proposed transfer is by way of gift belonging to Promoter and Promoter Group hence acquisition price is zero.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed NA Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of acquisition to be furnished	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed NA Takeover Regulations 1997) The undersigned agree to furnish the same if directed.

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		We hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details		Before the Proposed Transaction		After the Proposed Transaction	
			No. of shares /voting rights	% w.r.t Total Share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	A	Acquirer:  Anirudha Agarwal (existing member and promoter)	9524690	14.54%	17123492	26.13%
	B	Seller:				
		i) Sushil Kumar Agarwal (existing member and promoter)	3683807	5.62%	0	0
		ii) Shailaja Agrawal (existing member and promoter)	3914995	5.97%	0	0

**Date: 03<sup>rd</sup> December, 2024**

**Signature of the Acquirer**

**Place: Kolkata**

**Anirudha Agrawal**

**Members of Promoter Group of Manaksia Aluminium Company Limited**