

Date: 05/04/2023

The Secretary,
BSE Limited,
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai-400001
Scrip Code: 539045

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400051
Symbol: MANAKALUCO

The Chairman
Audit Committee
Manaksia Aluminium Company Limited
8/1 Lal Bazar Street
Bikaner Building, 3rd Floor
Kolkata -700 001

Dear Sir/ Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we hereby declare that we have not made any encumbrance of shares directly or indirectly during the financial year ended 31st March, 2023. A statement detailing number of shares held by me along with PACs is enclosed herewith as **Annexure-A**.

We would request you to take the same on your records.

For Manaksia Aluminium Company Limited



Basudeo Agrawal
(On behalf of self and PACs)

Cc:
Company Secretary
Manaksia Aluminium Company Limited
Kolkata -700 001

Annexure-A

Shareholding of Basudeo Agrawal and Persons Acting in Concert (PACs) as on 31st March 2023

Sl. No.	Name of the Shareholder	Total Shares Held		No. of shares encumbered
		Number	As a % of grand total	
1	Basudeo Agrawal	NIL	NIL	NIL
2	Vineet Agrawal	NIL	NIL	NIL
3	B D Agrawal & Sons HUF	NIL	NIL	NIL
4	Anuradha Agrawal	NIL	NIL	NIL
5	Shobha Devi Agrawal	1,35,84,895	20.73	NIL
	Total	1,35,84,895	20.73	NIL

By Agrawal

Basudeo Agrawal
(on behalf of self and PACs)