

Date: 03/04/2023

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

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

**Audit Committee**  
Manaksia Aluminium Company Limited  
8/1 Lal Bazar Street,  
Bikaner Building, 3<sup>rd</sup> Floor  
Kolkata -700 001

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we hereby declare that we have not made any encumbrance of shares directly or indirectly of our shareholding in Manaksia Aluminium Company Limited during the Financial Year ended 31<sup>st</sup> March, 2023. A statement detailing number of shares held by me along with Person Acting in Concert are enclosed herewith as **Annexure-A**.

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



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**Mahabir Prasad Agrawal**  
(On behalf of self and PACs)

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

**Annexure-A**

**Shareholding of Mahabir Prasad Agrawal along with Person Acting in Concert as on 31<sup>st</sup> March 2023**

SI No	Name of the Shareholder	Total Shares Held		No. of shares encumbered as on date
		Number	As a % of grand total	
1	Mahabir Prasad Agrawal	6423305	9.801	NIL
2	Mahabir Prasad Agrawal (HUF)	464060	0.708	NIL
3	Sunil Kumar Agrawal	14460043	22.065	NIL
4	Manju Agrawal	1381875	2.109	NIL
5	Sunil Kumar Agrawal (HUF)	393750	0.601	NIL
6	Anirudha Agrawal	2050000	3.128	NIL
7	Kanta Devi Agrawal	1051385	1.604	NIL
8	Sushil Kumar Agrawal	3683807	5.621	NIL
9	Sushil Kumar Agrawal (HUF)	338250	0.516	NIL
10	Shailaja Agrawal	1367810	2.087	NIL
11	Karan Agrawal	1797185	2.742	NIL
12	Tushar Agrawal	750000	1.144	NIL
	<b>Total</b>	<b>34161470</b>	<b>52.127</b>	<b>NIL</b>

**Mahabir Prasad Agrawal**  
**(on behalf of self and PACs)**