BASUDEO AGRAWAL
391 S N ROY ROAD, KOLKATA- 700 038

Date: 20/05/2020

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",
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,

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, 2020. 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

BD Agrawal

Basudeo Agrawal
(On behalf of self and PACs)

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

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Annexure-A

Shareholding of Basudeo Agrawal and Person Acting in Concert as on 31st March 2020

Sl No	Name of the Shareholder	Total Shares Held		No. of shares encumbered as on date
		Number	As a % of grand total	
1	Basudeo Agrawal	1,03,48,615	15.791	NIL
2	Vineet Agrawal	1,17,08,775	17.867	NIL
3	Basudeo Agrawal (HUF)	4,64,060	0.708	NIL
4	Anuradha Agrawal	5,70,560	0.871	NIL
5	Shobha Devi Agrawal	13,05,560	1.992	NIL
	Total	2,43,97,570	37.229	NIL

B D Agrawal

Basudeo Agrawal
(on behalf of self and PACs)