

Date: 22/05/2020

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

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 of our shareholding in Manaksia Aluminium Company Limited 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 Limited



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 and Person Acting in Concert as on 31st March 2020

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	59,59,245	9.093	NIL
2	Mahabir Prasad Agrawal (HUF)	4,64,060	0.708	NIL
3	Sunil Kumar Agrawal	41,11,428	6.274	NIL
4	Manju Agrawal	13,81,875	2.109	NIL
5	Sunil Kumar Agrawal (HUF)	3,93,750	0.601	NIL
6	Anirudha Agrawal	20,50,000	3.128	NIL
7	Kanta Devi Agrawal	4,82,060	0.736	NIL
8	Sushil Kumar Agrawal	36,83,807	5.621	NIL
9	Sushil Kumar Agrawal (HUF)	3,38,250	0.516	NIL
10	Shailaja Agrawal	13,67,810	2.087	NIL
11	Karan Agrawal	17,97,185	2.742	NIL
12	Tushar Agrawal	7,50,000	1.114	NIL
	Total	2,27,79,470	34.759	NIL

Mahabir Prasad Agrawal
(on behalf of self and PACs)