

Date: 29/09/2022

From:
Shobha Devi Agrawal,
391, S.N. Roy Road,
Kolkata- 700038
E-mail: shobhadeviagrawal1951@manaksia.com
Mb. No.: 9830514001

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

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

Sub: Information under regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: Acquisition of shares through inter-se transfer by way of gift from promoter/promoter group.

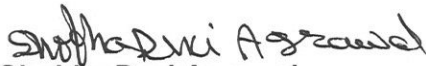
I, Shobha Devi Agrawal, Acquirer and also one of the members of Promoter Group of Manaksia Aluminium Company Limited, hereby submit disclosures as required under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition through inter-se transfer of 1,22,79,335 Equity Shares of the Company by way of gift from immediate relatives and /or within the promoters and promoters' group in the following manner:

1. Inter-se transfer of 11708775 (17.867%) Equity shares by Mr. Vineet Agrawal (immediate relative and a member of the promoter group) to Mrs. Shobha Devi Agrawal, being member of Promoter Group of TC by way of gift;
2. Inter-se transfer of 570560 (0.871%) Equity shares by Mrs. Anuradha Agrawal (immediate relative and member of the promoter group) to Mrs. Shobha Devi Agrawal, being member of Promoter Group of TC by way of gift.

This is for your information and record.

Thanking You,

Yours sincerely,

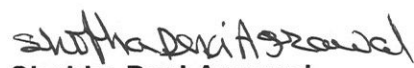

Shobha Devi Agrawal
Acquirer

Encl: As above

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	MANAKSIA ALUMINIUM COMPANY LIMITED NSE Symbol: MANAKALUCO BSE Scrip Code: 539045													
2.	Name of the acquirer(s)	Mrs. Shobha Devi Agrawal													
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited													
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<i>Inter se</i> transfer amongst promoter/promoter group by gift Rationale: The acquisition was made through <i>inter se</i> transfer amongst promoter/promoter group by way of gift													
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011													
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes, the disclosure was required to be made under regulation 10(5) of the SEBI (SAST) Regulations. The said disclosure was filed within the specified timeline under the said regulations. The disclosure under Reg. 10(5) of SEBI (SAST) Regulations was filed on 17 th September, 2022													
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made												
	a. Name of the transferor / seller	Mr. Vineet Agrawal Mrs. Anuradha Agrawal	Mr. Vineet Agrawal Mrs. Anuradha Agrawal												
	b. Date of acquisition	23 rd September, 2022	23 rd September, 2022												
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	<table><tr><td>Sellers</td><td>No of shares</td></tr><tr><td>Mr. Vineet Agrawal</td><td>11708775</td></tr><tr><td>Mrs. Anuradha Agrawal</td><td>570560</td></tr></table>	Sellers	No of shares	Mr. Vineet Agrawal	11708775	Mrs. Anuradha Agrawal	570560	<table><tr><td>Sellers</td><td>No of shares</td></tr><tr><td>Mr. Vineet Agrawal</td><td>11708775</td></tr><tr><td>Mrs. Anuradha Agrawal</td><td>570560</td></tr></table>	Sellers	No of shares	Mr. Vineet Agrawal	11708775	Mrs. Anuradha Agrawal	570560
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Mr. Vineet Agrawal	11708775														
Mrs. Anuradha Agrawal	570560														

	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1,22,79,335 18.737%		1,22,79,335 18.737%	
	e. Price at which shares are proposed to be acquired / actually acquired	Not Applicable since the transfer was by way of gift		Not Applicable since the transfer was by way of gift	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*) Mrs. Shobha Devi Agrawal	1305560	1.992%	13584895	20.730%
	– Each Seller / Transferor Mr. Vineet Agrawal Mrs. Anuradha Agrawal	11708775 570560	17.867% 0.871%	Nil Nil	Nil Nil


Shobha Devi Agrawal
(Acquirer)

Date: 29/09/2022

Place: Kolkata

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.