

SURESH KUMAR AGRAWAL
391 S N ROY ROAD, KOLKATA- 700 038

Date: 05/04/2023

The Secretary,
BSE Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400001
Scrip Code: 532932

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

The Chairman
Audit Committee
Manaksia Limited
Turner Morrison Building,
6 Lyons Range, Mezzanine Floor,
North West Corner
Kolkata -700 001

Dear Sir/ Madam,

Subject; Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) 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 Limited



Suresh Kumar Agrawal
(On behalf of self and PACs)

Cc:
Company Secretary
Manaksia Limited
Kolkata -700 001

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Annexure-A

Shareholding of Suresh Kumar Agrawal and Persons Acting in Concert (PAC) 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 | Suresh Kumar Agrawal | 61,77,740 | 9.427 | NIL |
| 2 | Varun Agrawal | 1,23,71,550 | 18.878 | NIL |
| 3 | S.K. Agrawal & Sons HUF | 3,37,500 | 0.515 | NIL |
| 4 | Chandrakala Agrawal | 12,44,810 | 1.900 | NIL |
| 5 | Payal Agrawal | 18,69,860 | 2.853 | NIL |
| 6 | Vajra Machineries Private Limited | 62,31,000 | 9.508 | NIL |
| 7 | Manaksia Steels Limited | 40,00,000 | 6.103 | NIL |
| | Total | 3,22,32,460 | 49.184 | NIL |



Suresh Kumar Agrawal
(on behalf of self and PACs)

Date: 05/04/2023