MAHABIR PRASAD AGRAWAL
391 S N ROY ROAD, KOLKATA- 700 038

Date: 22/05/2020

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

Audit Committee
Manaksia Limited
Turner Morrison Building,
6 Lyons Range, Mezzanine Floor,
North West Corner
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 Limited

Mahabir Prasad Agrawal
(On behalf of self and PACs)

Cc:
Company Secretary
Manaksia Limited
Kolkata -700 001

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Annexure-A

Shareholding of Mahabir Prasad 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	Mahabir Prasad Agrawal	54,48,245	8.314	NIL
2	Mahabir Prasad Agrawal (HUF)	4,64,060	0.708	NIL
3	Sunil Kumar Agrawal	16,16,060	2.466	NIL
4	Manju Agrawal	4,87,125	0.743	NIL
5	Sunil Kumar Agrawal (HUF)	3,93,750	0.601	NIL
6	Anirudha Agrawal	13,74,560	2.098	NIL
7	Kanta Devi Agrawal	4,82,060	0.736	NIL
8	Sushil Kumar Agrawal	8,52,875	1.301	NIL
9	Sushil Kumar Agrawal (HUF)	3,38,250	0.516	NIL
10	Shailaja Agrawal	4,97,810	0.760	NIL
11	Karan Agrawal	17,97,185	2.742	NIL
	Total	**1,37,51,980**	**20.985**	**NIL**

Mahabir Prasad Agrawal
(on behalf of self and PACs)