

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                  |                                                                    |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Maan Aluminium Limited                           |                                                                    |                                                                   |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                                                                                                                                                                                                                                                                                                                                            | Manisha Jain                                     |                                                                    |                                                                   |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Promoter Group                                   |                                                                    |                                                                   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                                                                                                                                                                                                                                                                                                                                       | National Stock Exchange<br>Bombay Stock Exchange |                                                                    |                                                                   |
| Details of the acquisition / disposal as follows                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Number</b>                                    | <b>% w.r.t. total share/voting capital wherever applicable (*)</b> | <b>% w.r.t. total diluted share/voting capital of the TC (**)</b> |
| <b>Before the acquisition/disposal under consideration, holding of :</b> <ul style="list-style-type: none"> <li>• Shares carrying voting rights</li> <li>• Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> <li>• Voting rights (VR) otherwise than by equity shares</li> <li>• Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</li> </ul> | 1                                                | 0.00%                                                              | 0.00%                                                             |
| <b>a) Total (a+b+c+d)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>1</b>                                         | <b>0.00%</b>                                                       | <b>0.00%</b>                                                      |
| <b>Details of acquisition/sale</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                  |                                                                    |                                                                   |
| a) Shares carrying voting rights acquired/sold                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 1                                                | 0.00%                                                              | 0.00%                                                             |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                  |                                                                    |                                                                   |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold                                                                                                                                                                                                                                                                                                                   |                                                  |                                                                    |                                                                   |
| d) Shares encumbered / invoked/released by the acquirer.                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                  |                                                                    |                                                                   |
| <b>e) Total (a+b+c+/-d)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>1</b>                                         | <b>0.00%</b>                                                       | <b>0.00%</b>                                                      |
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                  |                                                                    |                                                                   |

|                                                                                                                                                                                            |                                     |          |          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|----------|----------|
| a) Shares carrying voting rights                                                                                                                                                           | Nil                                 | -        | -        |
| b) Shares encumbered with the acquirer                                                                                                                                                     |                                     |          |          |
| c) VRs otherwise than by equity shares                                                                                                                                                     |                                     |          |          |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition |                                     |          |          |
| <b>e) Total (a+b+c+d)</b>                                                                                                                                                                  | <b>Nil</b>                          | <b>-</b> | <b>-</b> |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)                                                   | Off-Market Sale (Inter-se Transfer) |          |          |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                 | December 17, 2014                   |          |          |
| Equity share capital / total voting capital of the TC before the said acquisition/sale                                                                                                     | 33,80,304 shares @Rs. 10/- each     |          |          |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale                                                                                                       | 33,80,304 shares @Rs. 10/- each     |          |          |
| Total diluted share/voting capital of the TC after the said acquisition/sale                                                                                                               | 33,80,304 shares @Rs. 10/- each     |          |          |

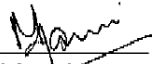
**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock

Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Post inter-se transfer of shares, I will cease to form part of Promoter Group of Maan Aluminium Limited.

  
**Manisha Jain**  
**Acquirer**

**Place:** New Delhi

**Date:** December 17, 2014

