

BASUDEO AGRAWAL
391 S N ROY ROAD, KOLKATA- 700 038

Date: 3rd April 2017

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

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

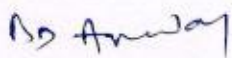
The Company Secretary
Manaksia Aluminium Company Ltd
Bikaner Building, 8/1 Lal Bazar Street
Kolkata - 700 001

Dear Sir,
Disclosure of Shareholding

Please find enclosed disclosure of shareholding in Manaksia Aluminium Company Limited pursuant to Regulation 30 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

Thanking you,

Yours faithfully

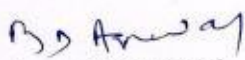

(Basudeo Agrawal)
On Behalf of self and PACs

Encl:a/a

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of Shareholding

1. Name of the Target Company (TC)	MANAKSIA ALUMINIUM COMPANY LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Basudeo Agrawal and PACs (As per Annexure)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	2,11,38,970	32.256	32.256
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	2,11,38,970	32.256	32.256


(Basudeo Agrawal on behalf
of self and PACs)

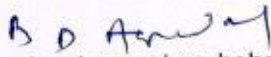
Place: KOLKATA

Date: 3rd April 2017

Annexure

Shareholding of Basudeo Agrawal and Person Acting in Concern as on 31st March 2017

Sl No	Name of the Shareholder	Total Shares Held	
		Number	As a % of grand total
1	Vineet Agrawal	84,50,175	12.894
2	Basudeo Agrawal	1,03,48,615	15.791
3	Basudeo Agrawal (HUF)	4,64,060	0.708
4	Shobha Devi Agrawal	13,05,560	1.992
5	Anuradha Agrawal	5,70,560	0.871
	Total	2,11,38,970	32.256


(Basudeo Agrawal on behalf
of self and PACs)