*MAHABIR PRASAD 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 Compliance Officer
Manaksia Coated Metals & Industries Limited
Bikaner Building, 8/1 Lal Bazar Street
Kolkata -700 001

Dear Sir,
Disclosure of Shareholding

Please find enclosed disclosure of shareholding in Manaksia Coated Metals & Industries Limited pursuant to Regulation 30 of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011.

Thanking you,
Yours faithfully

(Mahabir Prasad 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 COATED METALS & INDUSTRIES LIMITED | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Ltd.<br>National Stock Exchange of India Ltd | | |
| 3. Particulars of the shareholder(s) :<br><br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Mahabir Prasad Agrawal and PACs<br>(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:<br><br>a) Shares<br><br>b) Voting Rights (otherwise than by shares)<br><br>c) Warrants,<br><br>d) Convertible Securities<br><br>e) Any other instrument that would entitle the holder to receive shares in the TC | 4,22,89,940 | 64.531 | 64.531 |
| Total | 4,22,89,940 | 64.531 | 64.531 |

(Mahabir Prasad Agrawal on behalf of self and PACs)

Place: KOLKATA
Date: 3rd April 2017

Annexure

Shareholding of Mahabir Prasad Agrawal and Persons Acting in Concert as on 31st March 2017

| Sl No | Name of the Shareholder | Total Shares Held | |
|---|---|---|---|
| | | Number | As a % of grand total |
| 1 | Mahabir Prasad Agrawal | 70,24,990 | 10.720 |
| 2 | Mahabir Prasad Agrawal (HUF) | 4,64,060 | 0.708 |
| 3 | Sunil Kumar Agrawal* | 1,22,52,370 | 18.696 |
| 4 | Manju Agrawal | 4,87,125 | 0.743 |
| 5 | Sunil Kumar Agrawal (HUF) | 3,93,750 | 0.601 |
| 6 | Anirudha Agrawal** | 40,26,170 | 6.144 |
| 7 | Kanta Devi Agrawal | 4,82,060 | 0.736 |
| 8 | Sushil Kumar Agrawal | 1,30,53,980 | 19.919 |
| 9 | Sushil Kumar Agrawal (HUF) | 3,38,250 | 0.516 |
| 10 | Shailaja Agrawal | 4,97,810 | 0.760 |
| 11 | Karan Agrawal | 17,97,185 | 2.742 |
| 12 | Tushar Agrawal | 7,22,190 | 1.102 |
| 13 | Devansh Agrawal | 7,50,000 | 1.144 |
| | Total | 4,22,89,940 | 64.531 |

(Mahabir Prasad Agrawal on behalf of self and PACs)

Note:

*Pursuant to Inter se transfer dated 30-03-2017, 7,50,000 Equity Shares were bought by Mr. Sunil Kumar Agrawal but due to trade settlement cycle i.e. (T+2) days, such shares were credited to his demat account on 03-04-2017. Hence, for the purpose of compliance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the aforesaid numbers of equity shares are being considered to be held in his name as on 31-03-2017.

**Pursuant to Inter se transfer dated 30-03-2017, 40,26,170 Equity Shares were bought by Mr. Anirudha Agrawal but due to trade settlement cycle i.e. (T+2) days, such shares were credited to his demat account on 03-04-2017. Hence, for the purpose of compliance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the aforesaid numbers of equity shares are being considered to be held in his name as on 31-03-2017.