

**08<sup>th</sup> March, 2021**

**To,**

|                                                                                                                                |                                                                                                                                                                                                                       |
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| The BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400 001<br>Fax No.: 022-22722041<br>Scrip Code- 533282 | The listing Department<br>The National Stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block G,<br>Bandra- Kurla Complex<br>Bandra(east)<br>Mumbai- 400 051<br>Fax No.: 022-26598237/38<br>Company Code- GRAVITA |
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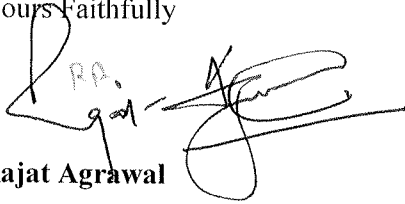
**Subject: Disclosure under Regulation 29(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Ma'am

Please find the enclosed Disclosure as per Regulation 29(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to Kindly take the same on record and oblige.

Thanking You  
Yours Faithfully

  
**Rajat Agrawal**

Encl: As above

**CC:**

**To Compliance Officer  
Gravita India Limited  
402, Gravita Tower A-27B  
Shanti Path, Tilak Nagar  
Jaipur 302004**

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

|                                                                                                                                                                                                   |                                                                                                                                                   |                                                            |                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                                   | <b>GRAVITA INDIA LIMITED</b>                                                                                                                      |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                                     | <b>Acquirer – Rajat Agrawal<br/>Person Acting in Concert (PAC) – Dr. Mahavir Prasad Agarwal Trustee on behalf of Agrawal Family Private Trust</b> |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                           | Yes- Promoter                                                                                                                                     |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                                | BSE Limited<br>National Stock Exchange of India Limited (NSE)                                                                                     |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                                  | Number                                                                                                                                            | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of:</b>                                                                                                                                    |                                                                                                                                                   |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                                  |                                                                                                                                                   |                                                            |                                                            |
| - Rajat Agrawal                                                                                                                                                                                   | 3,30,49,264                                                                                                                                       | 47.87%                                                     | 47.87%                                                     |
| - Dr. Mahavir Prasad Agarwal Trustee on behalf of Agrawal Family Private Trust                                                                                                                    | 1,73,48,025                                                                                                                                       | 25.13%                                                     | 25.13%                                                     |
| b) <del>Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</del>                                                                                                   | NIL                                                                                                                                               | NIL                                                        | NIL                                                        |
| c) <del>Voting rights (VR) otherwise than by shares</del>                                                                                                                                         | NIL                                                                                                                                               | NIL                                                        | NIL                                                        |
| d) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</del>              | NIL                                                                                                                                               | NIL                                                        | NIL                                                        |
| e) Total (a+b+c+d)                                                                                                                                                                                | <b>5,03,97,289</b>                                                                                                                                | <b>73.00%</b>                                              | <b>73.00%</b>                                              |
| <b>Details of acquisition/sale</b>                                                                                                                                                                |                                                                                                                                                   |                                                            |                                                            |
| a) Shares carrying voting rights acquired/sold                                                                                                                                                    |                                                                                                                                                   |                                                            |                                                            |
| - Rajat Agrawal                                                                                                                                                                                   | 1                                                                                                                                                 | 0.00%                                                      | 0.00%                                                      |
| - Dr. Mahavir Prasad Agarwal Trustee on behalf of Agrawal Family Private Trust                                                                                                                    | NIL                                                                                                                                               | NIL                                                        | NIL                                                        |
| b) <del>VRs acquired /sold otherwise than by shares</del>                                                                                                                                         | NIL                                                                                                                                               | NIL                                                        | NIL                                                        |
| c) <del>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</del> | NIL                                                                                                                                               | NIL                                                        | NIL                                                        |
| d) <del>Shares encumbered / invoked/released by the acquirer</del>                                                                                                                                | NIL                                                                                                                                               | NIL                                                        | NIL                                                        |
| e) Total (a+b+c+d)                                                                                                                                                                                | <b>1</b>                                                                                                                                          | <b>0.00%</b>                                               | <b>0.00%</b>                                               |

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|---------------|---------------|
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                                        |                                                                         |               |               |
| a) Shares carrying voting rights                                                                                                                                                                      |                                                                         |               |               |
| -Rajat Agrawal                                                                                                                                                                                        | 3,30,49,265                                                             | 47.87%        | 47.87%        |
| -Dr. Mahavir Prasad Agarwal Trustee on behalf of Agrawal Family Private Trust                                                                                                                         | 1,73,48,025                                                             | 25.13%        | 25.13%        |
| b) <del>Shares encumbered with the acquirer</del>                                                                                                                                                     | NIL                                                                     | NIL           | NIL           |
| c) <del>VRs otherwise than by shares</del>                                                                                                                                                            | NIL                                                                     | NIL           | NIL           |
| d) <del>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</del> | NIL                                                                     | NIL           | NIL           |
| e) Total (a+b+c+d)                                                                                                                                                                                    | <b>5,03,97,290</b>                                                      | <b>73.00%</b> | <b>73.00%</b> |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                            | Open Market                                                             |               |               |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                            | 03.03.2021                                                              |               |               |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                              | Rs. 13,80,75,828 divided into 6,90,37,914 Equity Shares of Rs. 2/- each |               |               |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                                | Rs. 13,80,75,828 divided into 6,90,37,914 Equity Shares of Rs. 2/- each |               |               |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                               | Rs. 13,80,75,828 divided into 6,90,37,914 Equity Shares of Rs. 2/- each |               |               |

(\*) 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.

**Signature of the acquirer / seller / Authorised Signatory**

Place: Jaipur

Date: 08.03.2021

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