01st April, 2019

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Fax: 022-26598237/38 26598347/48 takeover@nse.co.in Scrip Code : MAANALU	To, Compliance Officer, Maan Aluminium Limited 4/5, First Floor, Asaf Ali Road, New Delhi Phone No. 011-40081800 info@maanaluminium.in

SUB: DISCLOSURES REQUIREMENTS UNDER REGULATION 30 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir,

I, **Priti Jain**, the Promoter of Maan Aluminium Limited ("the Company") hereby file the disclosures of the holdings as required under Regulation 30 (1), 30(2) & 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2019 on behalf of all the below mentioned Promoters and PAC of the Company.

S. NO.	NAME OF THE PROMOTER AND PERSON ACTING IN CONCERT
1	RAVINDER NATH JAIN (PROMOTER)
2	PRITI JAIN (PROMOTER)
3	ALKA JAIN (PROMOTER)
4	DIPTI JAIN (PROMOTER)
5	ASHISH JAIN (PAC)

You are requested to take the above information in your record.

Thanking you,
Yours sincerely,

Priti Jain
DIN : 01007557
Add : F-13/4, Model Town-II, New Delhi – 110009

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ANNEXURE - 1

DISCLOSURES UNDER REGULATION 30 (1), 30 (2) & 30 (3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART A – DETAILS OF SHAREHOLDING

01. Name of the Target Company (TC)		**Maan Aluminium Limited**	
02. Name(s) of the stock exchange(s) where the shares of the TC are listed.		Bombay Stock Exchange Ltd National Stock Exchange Ltd	
03. 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.		RAVINDER NATH JAIN PRITI JAIN(PAC), ALKA JAIN(PAC), DIPTI JAIN(PAC), ASHISH JAIN(PAC) RAVINDER NATH JAIN PRITI JAIN, ALKA JAIN, DIPTI JAIN, ASHISH JAIN	
04. 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 RAVINDER NATH JAIN PRITI JAIN ALKA JAIN DIPTI JAIN ASHISH JAIN 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.	 3064604 337000 676062 338034 105000	 45.33 4.98 10 5 1.55	 45.33 4.98 10 5 1.55
Total	4520700	66.86	66.86

Thanking you,
Yours sincerely,

Priti Jain
DIN : 01007557
Add : F-13/4, Model Town, G.T.B Nagar, North West Delhi, New Delhi – 110009

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