

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

Date: 2nd April 2015

BY FAX/COURIER

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

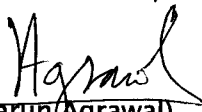
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

~~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 & Takeover) Regulations 2011.

Thanking you,
Yours faithfully

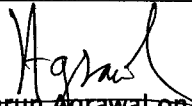

(Varun Agrawal)

On Behalf of self and other
Acquirer and PACs

Encl:a/a

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

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.	Varun Agrawal PAC 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	1,37,51,980	20.984	20.984
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	1,37,51,980	20.984	20.984


(Varun Agrawal on behalf of self and PACs)

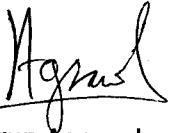
Place: KOLKATA

Date: 1st April 2015

Annexure

Shareholding of Varun Agrawal and Person Acting in Concern as on 31st March 2015

Sl No	Name of the Shareholder	Total Shares Held	
		Number	As a % of grand total
1	Varun Agrawal	27,66,930	4.222
2	Suresh Kumar Agrawal	94,02,740	14.348
3	Suresh Kumar Agrawal (HUF)	3,37,500	0.515
4	Chandrakala Agrawal	12,44,810	1.899
	Total	1,37,51,980	20.984



(Varun Agrawal on behalf
of self and PACs)