

November 14, 2021

BSE Limited Corporate Relationship Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400 001. SCRIP CODE: 503960

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 SCRIP CODE: BBL

Dear Sir / Madam,

Sub.: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith a Disclosure received by the Company on November 12, 2021, pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on your record.

Thanking You,

Yours sincerely, For **Bharat Bijlee Limited**

Durgesh N. Nagarkar Company Secretary & Senior General Manager, Legal

Encl.: a/a

Hardik B. Patel

602, Boston House, 6th Floor, Next to Cine Max, Suren Road, Andheri (East), Mumbai - 400 093. Tel.: 022-40002600

November 12, 2021

| To The Dept. of Corporate Services, BSE Ltd, P. J. Towers, Dalal Street, Mumbai – 400 001 | To, The Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No.C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 | To Bharat Bijlee Ltd Electric Mansion, 6th Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Maharashtra |
|--|---|---|
|--|---|---|

Subject: Shareholding disclosure

Dear Sir / Madam,

I along with Mrs. Minal B. Patel, Mr. Ruchit B. Patel, Finquest Financial Solutions Pvt and Finquest Securities Pvt Ltd (PAC) hereby submit disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in scrip of **Bharat Bijlee Limited.**

Kindly acknowledge receipt of the same and update your records.

Thanking you,

Yours Faithfully,

Hardik B. Patel Encl.: As above

| Name of the Target Company (TC) | 1 | BHARAT BLIL | FELIMITED |
|--|--|--------------------|--------------------------|
| name et ale raiger company (re) | BHARAT BIJLEE LIMITED 1) Hardik B. Patel | | |
| | 2) Minal B. Patel | | |
| Name(s) of the acquirer and Persons Acting in Concert | and the second s | 3) Ruchit B. Patel | |
| (PAC) with the acquirer | - | | Dut Ltd |
| | 4) Finquest Financial Solutions Pvt Ltd 5) Finquest Securities Pvt Ltd | | |
| Whether the acquirer belongs to Promoter / Promoter group | No | Securities Pvi Lia | |
| | | | 105 |
| Name(s) of the Stock Exchanges where the shares of TC are Listed | | | |
| | | % w.r.t. total | % w.r.t. total diluted |
| Details of sale (disposal) as follows | Number | share / voting | share / voting capital o |
| Before the sale (disposal) under consideration, holding of | 1 | capital wherever | the TC |
| acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 408360 | 7.23% | NA |
| b) Shares in the nature of encumbrance | NIL | NA | NA |
| c) Voting rights (VR) otherwise than by equity shares | NIL | NA | 0079907 |
| d) Warrants / convertible securities / any other instrument that entitles | NIL | NA | NA |
| | NII | NA | |
| the acquirer to sale the shares carrying voting rights in the TC (specify | NIL | NA | NA |
| holding in each category) | 400000 | 7 000/ | |
| e) Total (a+b+c+d) | 408360 | 7.23% | NA |
| Details of sale (disposal) | 10050 | 0.000/ | |
| a) Shares carrying voting rights sold(disposed) | 18359 | 0.32% | NA |
| b) VRs acquired otherwise than by equity shares | NIL | NA | NA |
| c) Warrants / convertible securities / any other instrument that entitles | | | |
| the acquirer to receive shares carrying voting rights in the TC (specify | NIL | NA | NA |
| holding in each category) sold | 195340 | | |
| d) Shares int the nature of encumbrance | NIL | NA | NA |
| e) Total (a+b+c+/-d) | 18359 | 0.32% | NA |
| After the sale(disposal) , holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 390001 | 6.90% | NA |
| b) VRs otherwise than by equity shares | NIL | NA | NA |
| c) Warrants / convertible securities / any other instrument that entitles | | | |
| the acquirer to receive shares carrying voting rights in the TC (specify | NIL | | NA |
| holding in each category) after sale(disposal) | | NA | |
| d) Shares int the nature of encumbrance | NIL | NA | NA |
| e) Total (a+b+c+d) | 390001 | 6.90% | NA |
| Mode of sale(disposal) (e.g. open market / public issue / rights issue / | 1 | | |
| preferential allotment / inter-se transfer / encumbrance, etc.) | Open Market | | |
| Salient features of the securities sold(disposed) including time till | | | |
| redemption, ratio at which it can be converted into equity shares, etc. | NA | NA | NA |
| Date of sale(disposal) of / date of receipt of intimation of allotment of | | | |
| shares / VR / warrants / convertible securities / any other instrument | 1 | 10-11-2021 | |
| that entitles the acquirer to receive shares in the TC. | | | |
| Equity share capital / total voting capital of the TC before the said sale | Rs.56515600 | | |
| (disposal) | 00001000.871 | | |
| Equity share capital / total voting capital of the TC after the said sale | Rs.56515600 | | |
| (disposal) | | | |
| Total diluted share / voting capital of the TC after the said | | | |
| sale(disposal) | L | | |

Place: Mumbai Date: 12-11-2021

Hardik B. Patel