



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
 Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2020/187

Date: March 27, 2020

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| To, The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Security Code: 500052 | To The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol : BEPL |
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Sub: Disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (“SEBI Takeover Code”)

Dear Sir/Madam,

Pursuant to Regulation 29 (2) of SEBI Takeover Code, we wish to inform you that the Company has received the attached intimation from Mrs. Dhudidevi B. Bhansali, Promoter of the Company, in relation to acquisition of equity shares of the Company from the open market on 26th March, 2020 and 27th March, 2020, respectively.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Bhansali Engineering Polymers Limited

Sd/-

Ashwin M. Patel

Company Secretary & GM (Legal)

Contact No.: 7045151790

Encl: as above

DHUDIDEVI B. BHANSALI

Plot No. 22, Bhansali House, Gulmohar Road, JVPD Scheme, Mumbai 400049

27th March, 2020

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|--|---|
| To, The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Security Code: 500052 | To The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol : BEPL |
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Sub: Disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (“SEBI Takeover Code”)

Dear Sir/Madam,

Please find attached the disclosure under Regulation 29(2) of SEBI Takeover Code, in connection to the acquisition of equity shares of Bhansali Engineering Polymers Limited from open market on March 26, 2020 and March 27, 2020, respectively.

Request you to take the same on record.

Thanking You,

Yours faithfully,

Sd/-

Dhudidevi B. Bhansali

CC:

**The Company Secretary & Compliance Officer,
Bhansali Engineering Polymers Limited,
Unit No.401, 4th, Peninsula Heights,
C. D. Barfiwala Road,
Andheri (West),
Mumbai 400 058**

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

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|--|--|--|--|
| Name of the Target Company (TC) | Bhansali Engineering Polymers Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mrs. Dhudidevi B. Bhansali | | |
| Whether the acquirer belongs to Promoter/ Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited & The National Stock Exchange of India Limited | | |
| Details of 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 (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 36,18,265 | 2.18% | 2.18% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| e) Total (a+b+c+d) | 36,18,265 | 2.18% | 2.18% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| - 26th March, 2020 | 85,757 | 0.052% | 0.052% |
| - 27th March, 2020 | 14,243 | 0.009% | 0.009% |
| b) VRs acquired /sold otherwise than by shares | | | |
| c) 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 | | | |
| d) Shares encumbered / invoked/released by the acquirer | | | |
| e) Total (a+b+c+/-d) | 1,00,000 | 0.061% | 0.061% |

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|---|---|--|--|
| After the acquisition/sale, holding of: a)Shares carrying voting rights b)Shares encumbered with the acquirer c)VRs otherwise than by shares d)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 e) Total (a+b+c+d) | 37,18,256 37,18,256 | 2.24% 2.24% | 2.24% 2.24% |
| 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 | 26 th March, 2020 and 27 th March, 2020 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 16,59,05,640 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 16,59,05,640 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 16,59,05,640 | | |

Yours faithfully,

Sd/-
Dhudidevi B. Bhansali
Date: March 27, 2020