

**BPL Limited**

Dynamic House, 64 Church Street  
Post Box No. 5194  
Bengaluru - 560 001, India.  
Ph : +91-80-2532 7985, 2558 9109  
E-mail : investor@bpl.in / Website : www.bpl.in  
CIN : L28997KL1963PLC002015

10<sup>th</sup> May 2024

The Manager - Listing, Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Scrip code - 500074</b>	The Manager - Listing,  National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Trading Symbol – BPL</b>
--------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

**Sub: Forwarding a copy of disclosure made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.**

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011 Mr. Ajit Gopal Nambiar furnished disclosure of shareholding as on 31<sup>st</sup> March 2024 to the target company on behalf of promoter group.

Kindly acknowledge receipt and take the same on record.

Thank you,

**Very truly yours,  
BPL LIMITED**

**Deepika N Bhandiwad  
Company Secretary & Compliance officer**

From,

30<sup>th</sup> April, 2024

Ajit Gopal Nambiar  
Chairman & Managing Director

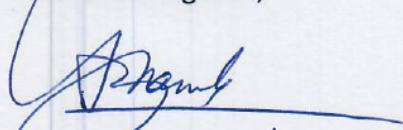
Dear Sir,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition and Takeovers) Regulation, 2011, we hereby declare that the members of promoter and promoter group, including persons acting in concert, have not made any encumbrance of shares directly or indirectly, during the financial year ended March 31, 2024.

Thank you,

With best regards,



**Ajit Gopal Nambiar**  
Promoter Group  
BPL Limited