29.08.2020

To.

The Manager (Listing) **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai–400 001

Scrip Code-532290

To.

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai–400 051

Scrip Symbol- BLBLIMITED

Dear Sir/ Ma'am,

Subject: Disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed herewith disclosure received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received from Sh. Brij Rattan Bagri, Promoter and Chairman of the Company on 29th August, 2020.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,

For BLB LIMITED

(VARSHA YADAV) COMPANY SECRETARY M. NO. A39192

Enclosure - A/a

BLB Limited | CIN: L67120DL1981PLC354823 | Corporate Member: NSE

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)		BLB Limited Brij Rattan Bagri Yes National Stock Exchange of India Limited BSE Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/ Promoter group				
Deta	ails of the acquisition/ d isposal as follows			
Bef	ore the acquisition under consideration, holding of:			
a)	Shares carrying voting rights	32309490	61.12%	61.12%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c)	Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e)	Total (a+b+c+d)	32309490	61.12%	61.12%
Deta	ails of acquisition / sale/ gift/ transmission			
a)	Shares carrying voting rights acquired/sale/gift	62608 128445	0.12% 0.24%	0.12% 0.24%
b)	VRs acquired/ sold otherwise than by equity shares	Nil	Nil	Nil
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.	Nil	Nil	Nil
d)	Shares encumbered/ invoked/ released by the acquirer	Nil	Nil	Nil
e)	Total (a+b+c+/d)	191053	0.36%	0.36%

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Afte	r the acquisition/ sale/transmissio n, holding of:				
a)	Shares carrying voting rights	32500543	61.48%	61.48%	
b)	Shares encumbered with the acquirer	Nil	Nil	Nil	
c)	VRs otherwise than by equity shares	Nil	Nil	Nil	
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	Nil	Nil	Nil	
e)	Total (a+b+c+d)	32500543	61.48%	61.48%	
Mode of acquisition/ sale/ gift/ transmission (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/ transaction, whichever is applicable		27.08.2020 (62608 shares) and 28.08.2020 (128445 shares)			
Equity share capital/ total voting capital of the TC before the said acquisition/ sale		Rs. 5,28,65,258.00 (52865258 equity shares of Re. 1/- each)			
Equity share capital/ total voting capital of the TC after the said acquisition/ sale		Rs. 5,28,65,258.00 (52865258 equity shares of Re. 1/- each)			
Total diluted share/voting capital of the TC after the said acquisition/ sale		Rs. 5,28,65,258.00 (52865258 equity shares of Re. 1/- each)			

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Brij Rattan Bagri

Chairman

Place: New Delhi Date: 29.08.2020