

14.04.2015

To,  
**Bhansali Engineering Polymers Limited**  
Bhansali House, A-5, Off. Veera Desai Road,  
Andheri (West),  
Mumbai – 400 053.

Dear Sir,

**Sub: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

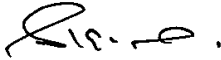
**Re: Acquisition of 45000 fully paid up equity shares of your Company by me representing 0.0271% Equity and Voting Share Capital of the Company.**

With reference to the above, please find herewith enclosed the details of acquisition of shares of your Company by me in the prescribed format under Regulation 29(2) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as aforesaid.

Kindly take above document /details on record and oblige.

Thanking you,

Yours faithfully,



**Shailaja Karkera**  
(POA holder of Ms. Dhudhidevi B. Bhansali)

CC To:

✓ 1) **The BSE Ltd**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai -400 001

2) **The National Stock Exchange of India Ltd**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Name of the Target Company (TC)	Bhansali Engineering Polymers Limited		
1. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	1	Jayesh B. Bhansali	
	2	B.M.Bhansali (HUF).	
	3	Bentley Commercial Enterprises Ltd.	
	4	Speedage Commercials Ltd.	
	5	Bhansali Ind.Invst. & Finance Pvt.Ltd	
	6	Bhansali International Pvt.Ltd.-	
	7	Bhansali Innovative Finance Pvt.Ltd.	
	8	Bhansali Engineering Industries Pvt. Ltd.	
	9	Sheraton Properties & Finance Ltd.	
	10	<b>Dhudidevi B. Bhansali- Acquirer</b>	
	11	B.M. Bhansali	
	12	Neetu B. Bhansali	
	13	Bhavna B. Bhansali	
	14	Meenakshi Bhansali	
	15	Sawatmal M. Bhansali	
	16	Lalitkumar M. Bhansali	
	17	Lalitkumar M. Bhansali	
	18	Pankhidevi L. Bhansali	
	19	Bhamridevi B. Sanghvi	
	20	Babulal S. Sanghvi	
2. Whether the acquirer belongs to Promoter/Promoter group	Yes		
3. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.		
4. Details of the 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 (*)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	241256	0.1454%	0.1454%
b) Shares in the nature of encumbrances(pledge / lien / non -disposal undertaking /others)	2000000	1.2055%	1.2055%
c) Voting rights (VR) otherwise than by 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
<b>e) Total (a +b +c +d )</b>	<b>2241256</b>	<b>1.3509%</b>	<b>1.3509%</b>

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights Acquired/sold	45000	0.0271%	0.0271%
b) VRs acquired / sold otherwise than by 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
<b>e) Total (a +b +c +d)</b>	<b>45000</b>	<b>0.0271%</b>	<b>0.0271%</b>
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	286256	0.1725%	0.1725%
b) Shares encumbered with the acquirer	2000000	1.2055%	1.2055%
c) VRs otherwise than by 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
<b>e) Total (a +b +c +d)</b>	<b>2286256</b>	<b>1.3780%</b>	<b>1.3780%</b>
5. Mode of acquisition / sale (e.g. open Market / off-market / public issue / right issue / preferential allotment / inter-se transfer etc).	Open Market		
6. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.04.2015		
7. Equity share capital / total voting capital of the TC before the said acquisition / sale	165905640		
8. Equity share capital /total voting Capital of the TC after the said acquisition / sale	165905640		
9. Total diluted share/voting capital of the TC after the said acquisition / sale.	165905640		

(\*) 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.

Signature of the acquirer  
For Bhansali International Private Limited

Place: Mumbai  
Date: 14.04.2015

  
Shailaja Karkera  
(POA holder of Ms. Dhudhidevi B. Bhansali)