BHANSALI INTERNATIONAL PRIVATE LIMITED

*Regd. Office: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053. Phone: (91-22) 2673 1779 • Fax: (91-22) 2673 1796 • CIN: U27200MH1983PTC031606

09.04.2015

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: <u>Acquisition of 75408 fully paid up equity shares of your Company by us representing 0.0454% Equity and Voting Share Capital of the Company.</u>

With reference to the above, please find herewith enclosed the details of acquisition of shares of your Company by us 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,

For Bhansali International Private Limited

Jayesh B. Bhansali Director

(DIN: 01062853) Encl: as above

CC To:

1) The BSE Ltd

25th 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 1945

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| Name of the Target Company (TC) | ansali Eng | gineering Polymers Limited | | |
|---|--|---|--|--|
| | 1 | Jayesh B. Bhansali - Acquirer | | |
| Name(s) of the acquirer and Persons | 2 | B.M.Bhansali (HUF). | | |
| Acting in Concert (PAC) with the Acquirer | | Bentley Commercial Enterprises Ltd. | | |
| | | 3 Bentley Commercial Enterprises 24 4 Speedage Commercials Ltd. | | |
| | _ | O Tinance Put Itd | | |
| | | | | |
| | 7 | Bhansali Innovative Finance Pvt.Ltd. | | |
| | | Bhansali Engineering Industries Pvt. Ltd. | | |
| | Properties & Finance Itd. | | | |
| | - - | | | |
| | 10 | | | |
| | 11 | Neetu B. Bhansali | | |
| | 12 | Bhavna B. Bhansali | | |
| | 13 | Meenakshi Bhansali | | |
| | 14 | LAA Phancali | | |
| | Phancali | | | |
| | - N. Bhansali | | | |
| | - III Phonsali | | | |
| | 18 | 19 Bhamridevi B. Sanghvi | | |
| | 20 Babulal S. Sanghvi | | | |
| | | Yes | | |
| 2. Whether the acquirer belongs to | | | | |
| Promoter/Promoter group | DCC LTD | | | |
| 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 | Numbe | r % w.r.t. total % w.r.t. to share/voting diluted share capital wherever voting capital applicable(*) the TC (*) | | |
| Before the acquisition/disposal under consideration, holding of : | 165395 | 5 0.0996% 0.0996% | | |
| a) Shares carrying voting rights A) Shares in the nature of encumbrances(pledge / lien / | 133230 | 8.0305% | | |
| 1 Jiangsal undertaking /OUICISI | Nil | Nil Nil | | |
| 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 | | Nil Nil | | |
| category) e) Total (a +b +c +d) | 13488 | 8.1301% 8.1301% | | |

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| etails of acquisition/sale | 75 400 | 0.0454% | 0.0454% | |
|--|---------------------------|---------------------------|---------------------------|--|
| a) Shares carrying voting rights Acquired/sold | 75408 Nil | 0.043478 | Nil | |
| b) VRs acquired / sold otherwise than by shares | INII . | | | |
| 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 | Nil | Nil | Nil | |
| the acquirer | Nil _ | Nil | Nil | |
| e) Total (a +b +c +d) | 75408 | 0.0454% | 0.0454% | |
| 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 | 240803 13323000 Nil | 0.1451% 8.0305% Nil | 0.1451% 8.0305% Nii | |
| holding in each category) after acquisition e) Total (a +b +c +d) | 13563803 | 8.1756% | 8.1756% | |
| Mode of acquisition / sale (e.g. open Market / off-market / public issue / right 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 | 07.04.2015 | | | |
| applicable 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. 1. The beautiful for the taken as per the said acquisition is a said acquisition. | 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: 09.04.2015

Jayesh B. Bhansali Director

(DIN: 01062853)