



BINNY LIMITED

Estd 1799

April 28, 2015

Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400 001

Sir,

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992 and SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

We refer to the provisions of regulation 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 1992 and regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 regarding disclosure by promoters relating to change in their shareholding.

In this regard, we wish to inform you that we have received intimation from Shri Nandagopal, promoter of the Company acquired 810800 Equity Shares from another promoter, Shri. Nate Nandha.

We enclose herewith the disclosures made by promoters viz., Shri Nandagopal and Shri. Nate Nandha in the prescribed format towards the above transaction for your kind information and record.

Thanking you,

Yours faithfully,

For Binny Limited

T. Krishnamurthy
Chief Financial Officer & Company Secretary



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

Name of the Target Company (TC)	Binny Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M Nandagopal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
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 (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	9201310	41.23	---
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity 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)	9201310	41.23	---
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	810800	3.63	---
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to			

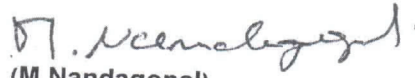
receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer.			
e) Total (a+b+c+/-d)	810800	3.63	---
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	10012110	44.86	---
b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity 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)	10012110	44.86	---
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer among immediate relatives		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 24, 2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	22319410 (Equity shares)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	22319410 (Equity shares)		
Total diluted share/voting capital of the TC after the said acquisition/sale	NA		

Note:

(*) 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 / seller / Authorised Signatory:



(M Nandagopal)

Place: Chennai

Date: April 27, 2015