|      | Name of the Target Company (TC)  Bhansali Engineering Polymers Limited   |                                  |   | nited  |  |
|------|--|----------------------------------|---|--|--|
| 1.   | Name(s) of the acquirer and Persons  | 1                                | Jayesh B. Bhansali  |  |  |
| ]    | Acting in Concert (PAC) with the   | 2                                | B.M.Bhansali (HUF).   |  |  |
|      | Acquirer   | 3                                | Bentley Commercial Enterprises Ltd.                                 |  |  |
|      | , , , , , , , , , , , , , , , , , , ,  | 4                                | Speedage Commercials Ltd.   |  |  |
|      |  | 5                                | Bhansali Ind.Invst. & Finance Pvt.Ltd                               |  |  |
|      |  | 6 Bhansali International Pvt.Ltd |   | Pvt.Ltd  |  |
|      |  | 7                                | Bhansali Innovative Finance Pvt.Ltd.                                |  |  |
|      |  | 8                                | Bhansali Engineering Industries Pvt. Ltd.                           |  |  |
|      |  | 9                                | Sheraton Properties & Finance Ltd.                                  |  |  |
|      |  | 10                               | Dhudidevi B. Bhansali- Acquirer                                     |  |  |
|      |  | 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  |                                  | Yes   |  |  |
|      | Promoter/Promoter group  |                                  |   |  |  |
| 3.   | Name(s) of the Stock Exchange(s)   | BSE LTD.                         |   |  |  |
|      | where the shares of TC are Listed  | 1                                | ONAL STOCK EXCHANGE OF INDIA LTD.                                   |  |  |
| 4. [ | Details of the acquisition /disposal as follows  | Number                           | % w.r.t. total<br>share/voting<br>capital wherever<br>applicable(*) | % w.r.t. total<br>diluted share /<br>voting capital of<br>the TC (*) |  |
|      | ore the acquisition/disposal under consideration,  |                                  |   |  |  |
|      | ding of :  | 200250                           | 0.17250/  | 0.47350/   |  |
|      | Shares carrying voting rights Shares in the nature of encumbrances(pledge / lien /                               | 286256<br>2000000                | 0.1725%   | 0.1725%<br>1.2055%   |  |
| ~, . | non –disposal undertaking /others)   | 200000                           | 1.2033/0  | 1.2033/0   |  |
| c) \ | Voting rights (VR) otherwise than by shares  | Nil .                            | Nil   | Nil ,  |  |
| d) \ | Warrants/convertible securities/any other instrument   | Nil                              | Nil   | Nil  |  |
|      | that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) |                                  |   |  |  |
|      | e) Total (a +b +c +d )   | 2286256                          | 1.3780%   | 1.3780%  |  |

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| Details of acquisition/sale                        | T           |            |         |  |  |
|--|-------------|------------|---------|--|--|
| a) Shares carrying voting rights                   | 87000       | 0.0524%    | 0.0524% |  |  |
| Acquired/sold                                      | 0,000       | 0.032470   | 0.0324% |  |  |
| b) VRs acquired / sold otherwise than              | Nit         | Nil        | Nil     |  |  |
| by shares  | '*''        | '*''       |         |  |  |
| c) Warrants/convertible securities/any             | Nil .       | Nit        | Ńil     |  |  |
| other instrument that entitles the acquirer to     |             |            |         |  |  |
| receive shares carrying voting rights in the TC    |             |            | l l     |  |  |
| (specify holding in each category) acquired/sold   |             |            |         |  |  |
| d) Shares encumbered/invoked/released by           |             |            | 1       |  |  |
| the acquirer                                       | Nil         | Nil        | Nil     |  |  |
| e) Total (a +b +c +d)                              | 87000       | 0.0524%    | 0.0524% |  |  |
|  |             |            | ·       |  |  |
| After the acquisition /sale, holding of:           |             |            |         |  |  |
| a) Shares carrying voting rights                   | 373256      | 0.2250%    | 0.2250% |  |  |
| 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       |             | Nil        | Nil     |  |  |
| 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)                              | 2373256     | 1.4305%    | 1.4305% |  |  |
| 5. Mode of acquisition / sale (e.g. open           | Open Market |            |         |  |  |
| Market / off-market / public issue / right issue / | <b>'</b> ]  |            |         |  |  |
| preferential allotment / inter-se transfer etc).   |             |            |         |  |  |
| 6. Date of acquisition / sale of shares / VR       | 12.05.2015  | 12.05.2015 |         |  |  |
| or date of receipt of intimation of                |             |            |         |  |  |
| allotment of shares, whichever is                  | i           |            |         |  |  |
| applicable 7. Equity share capital / total voting  | 165005640   |            |         |  |  |
| capital of the TC before the said                  | 165905640   |            |         |  |  |
| acquisition / sale                                 |             |            |         |  |  |
| 8. Equity share capital /total voting              | 165905640   |            |         |  |  |
| Capital of the TC after the said                   | 103303040   |            |         |  |  |
| acquisition / sale                                 |             |            |         |  |  |
| Total diluted share/voting capital of              | +           |            |         |  |  |
|  | 165905640   |            |         |  |  |

Place: Mumbai Date: 12.05.2015

Signature of the acquirer

Shailaja Karkera

(POA holder of Ms. Dhudhidevi B. Bhansali)