From:

Babulal M. Bhansali Bhansali House, A-5, Off. Veera Desai Road, Andheri (West), Mumbai – 400 053.

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

Dear Sir,

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

Re: <u>Acquisition of 550690 Fully paid up equity shares by me representing 0.3319% Equity and Voting Share Capital of your Company.</u>

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

Kindly take above on record and oblige.

Thanking you,

Yours faithfully,

Shailaia Karkera

Power of Attorney Holder of Mr. Babulal M. Bhansali (Promoter and Managing Director)

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 –

i	Name of the Target Company (TC)	Bhansali E	Bhansali Engineering Polymers Limited		
1.	Name(s) of the acquirer and Persons	 	1		
	Acting in Concert (PAC) with the	1	Jayesh B. Bhansali		
	Acquirer	2	B.M.Bhansali (HUF).		
	· .	3_	Bentley Commercial Enterprises Ltd. Speedage Commercials Ltd. Bhansali Ind Invst. & Finance Pvt.Ltd		
		4			
		5			
	• •	66	'Bhansali International	Pvt.Ltd.	
		7	Bhansali Innovative Finance Pvt.Ltd.		
		88	Bhansali Engineering Industries Pvt. Ltd.		
		9	Sheraton Properties &		
		10	Dhudidevi B. Bhansali		
	· •	11	B.M. Bhansali- Acquire		
		12	Neetu B. Bhansali		
		13	Bhavna B. Bhansali		
		14	Meenakshi Bhansali		
		15	Sawatmal M. Bhansali		
		16	Lalitkumar M. Bhansali		
		17	Lalitkumar M. Bhansali	/uu et	
		18		(HUF)	
			Pankhidevi L. Bhansali		
		19	Bhamridevi B. Sanghvi		
2.	Whether the acquirer belongs to	20	Babulal S. Sanghvi	<u></u> _	
	Promoter/Promoter group		Yes		
3.	Name(s) of the Stock Exchange(s)	BSE LTD.			
	where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LTD.			
4. D	etails of the acquisition /disposal as follows	Number	% w.r.t. total	% w.r.t. tota	
			share/voting capital	diluted share	
			wherever	voting capital o	
		<u> </u>	applicable(*)	the TC (*)	
bete bold	ore the acquisition/disposal under consideration, ling of :				
	hares carrying voting rights	11334197	£ 92170/	6 024704	
o) S	hares in the nature of encumbrances(pledge / lien /	4500000	6.8317%	6.8317%	
•	non –disposal undertaking /others)	Nil	2.7124% Nil	2.7124% Nil	
) V	oting rights (VR) otherwise than by shares		140	INII	
I) V	Varrants/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)	15834197	9.5441%	9.5441%	

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Details of acquisition/sale			 	
Shares carrying voting rights Acquired/sold	550690	0.3319%	0. 3319%	
b) VRs acquired / sold otherwise than by shares	Nil	Nil	Nil	
c) Warrants/convertible securities/any	Nil	Nil	Nil	
other instrument that entitles the acquirer to				
receive shares carrying voting rights in the TC				
(specify holding in each category) acquired/sold	1	-	•	
d) Shares encumbered/invoked/released by		,	1	
the acquirer	Nil	Nil	Nil	
e) Total (a +b +c +d)	550690	0. 3319%	0. 3319%	
After the acquisition /sale, holding of:				
 a) Shares carrying voting rights 	11884887	7.1636%	7.1636%	
 Shares encumbered with the acquirer 	4500000	2.7124%	2.7124%	
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 e) Total (a +b +c +d)				
e, Total (a 40 40 40)	16384887	9.8760%	9.8760%	
5. Mode of acquisition / sale (e.g. open market / off-	Shares acquired (through Off-Market Trade) i.e. by way of Gift received from Mr. Pukhraj H. Bhansali			
market / public issue / right issue / preferential				
allotment / inter-se transfer etc).			•	
6. Date of acquisition / sale of shares / VR	15.09.2015			
or date of receipt of intimation of				
allotment of shares, whichever is applicable				
7. Equity share capital / total voting	155005540			
capital of the TC before the said	165905640			
acquisition / sale				
B. Equity share capital /total voting	165905640			
Capital of the TC after the said	_00000040			
acquisition / sale				
Total diluted share/voting capital of	165905640			
the TC after the said acquisition / sale.				

(*) 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.

> Place: Mumbai Date: 15,09.2015

Signature of the acquirer

Power of Attorney Holder of Mr. Babulal M. Bhansali

(Promoter and Managing Director)