

BHARAT ANUMOLU

12 Park View Enclave  
Road No 2, Banjara Hills  
Hyderabad 500 034  
Mobile No.9394233300

28<sup>th</sup> March 2018

To:

The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051

The Listing Manager  
BSE Limited  
Registered Office : Floor 25  
P J Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir

Sub: Attaching Declaration under Regulation 29(2) of SEBI SAST Regulations  
2011 and Form C under SEBI (Prohibition of Insider Trading Regulations)2015

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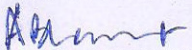
Please find enclosed the following disclosures :

- (1) Declaration under Regulation 29(2) of SEBI SAST Regulations 2011.
- (2) Declaration in Form C under SEBI (Prohibition of Insider Trading  
Regulations) 2015.

Kindly take on record the above declarations and acknowledge.

Thanking you

Yours faithfully

  
Bharat Anumolu

Encl: As above

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

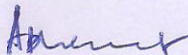
Name of the Target Company (TC)	Beardsell Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: Mr Bharat Anumolu		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd and BSE Limited		
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 under consideration, holding of :</b>			
(a) Shares carrying voting rights	8645536	30.76%	30.76%
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
(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 T C (specify holding in each category)			
Total (a+b+c+d)			
<b>Details of acquisition/sale</b>			
(a) Shares carrying voting rights acquired/sold	1013000	3.60%	3.60%
(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			
Total (a+b+c+/-d)			

*Amur*

After the acquisition/sale, holding of:			
(a) Shares carrying voting rights	7632536	27.16%	27.16%
(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 holding in each category) after acquisition			
Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights 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 applicable	28/03/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	28099008		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	28099008		
Total diluted share/voting capital of the TC after the said acquisition	28099008		

(\*) 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 : 

Place: Hyderabad

Date: 28/03/2018