To, The General Manager (Listing), Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001

Sub: Disclosure under SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sir/Madam,

With reference to above captioned subject; I hereby submit the intimation regards to disclosure under Regulation 31 of SEBI (Substantial Acquisition of shares & Takeover) Regulations, 2011 in connection with the encumbrances of shares by Mr. Rakesh Bhatia as promoter of the Company.

Kindly take a note of the same and oblige me.

Thanking you

With best regards

Rakesh Bhatia

Date: 23rd May, 2018

Place: Noida

Format for disclosure by the promoter to the stock exchange and to the target company for encumbrance of shares in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of shares & Takeover) Regulations, 2011

Name of the Target Company						BGIL Films & Technologies Limited								
Name of the Stock Exchange where the shares of the target company listed						BSE								
Date of Reporting						23.05.2018								
Name of the Promoter or PAC on whose shares encumbrance has been created						Mr. Rakesh Bhatia								
Details of		eation	of end	cumbrai	nces									
Name of the Promote r or PAC with him	holding in the target Company		Promoter holding already encumbere d		Detai	Details of event Pertaining to encumbrances							Post event holding of encumber ed shares	
	Nos.	% of tota l Sha re capi tal	No s.	% of total Shar e Capit al	Type of even t	Date of Creati on	Type of encumbra nce	Reason for encumbra nces	Nos.	% of tota l sha re capi tal	Name of the entity in whose favour shares encumbe red	Nos.	% of tot al Sha re cap ital	
Rakesh Bhatia PAN: AHYPB7 406Q A-93, Secotr- 26, NOida	6420 24	5.6 7	Nil	Nil	Crea tion	22.05. 2018	Pledge	Security against loan	497 991	4.4	Mayoga Investme nts Ltd.	144 033	1.2	

Rakesh Bhatia -

Date: 23.05.2018 Place: Noida