

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

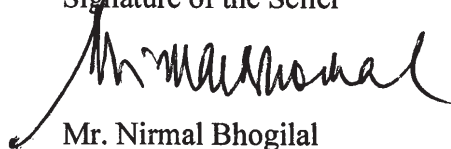
1. Name of the Target Company (TC)	Batliboi Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer / seller	Mr.Nirmal Pratap Bhogilal Jointly with Mrs. Sheela Nirmal Bhogilal		
3. Whether the acquirer/seller belongs to Promoter/Promoter Group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5. 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/sale under consideration, holding of :			
a) Shares carrying voting rights	20166198	70.2266	-
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	20166198	70.2266	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1932000	6.7279	-
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)	1932000	6.7279	-

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	18234198	63.4987	-
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	-	-	-
e) Total (a+b+c+d)	18234198	63.4987	-
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer (Off- market)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17/12/2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Equity Share Capital 143579415/- (28715883 Equity Shares of Rs. 5 each). Total Voting Capital – 20166198 (70.2266 %)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Equity Share Capital 143579415/- (28715883 Equity Shares of Rs. 5 each). Total Voting Capital – 18234198 (63.4987 %)		
10. Total diluted share/voting capital of the TC after the said acquisition	-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company ("Batliboi Limited") 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 Seller



Mr. Nirmal Bhogilal

Place: Mumbai

Date: 17/12/2015