

*Nirmal Bhogilal*

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**The Listing Department  
BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400 001

Date: 30<sup>th</sup> March, 2017

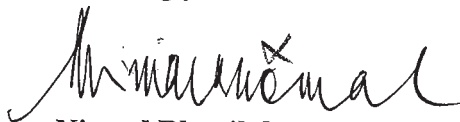
Dear Sir/Madam,

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

We are enclosing herewith disclosure in accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of off market transfer of 45,00,000 Equity Shares (representing 15.6708% of total share capital) of the Company.

Kindly take the same on your records.

Thanking you,

  
**Nirmal Bhogilal**

Encl: As above

CC: Batliboi Ltd.  
Bharat House, 5<sup>th</sup> Floor, 104,  
B.S.Marg, Mumbai-400001

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

Name of the Target Company (TC)	<b>Batliboi Ltd.</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Transferor : Mr. NirmalBhogilal</b> <b>PAC:</b> 1. Mr. NirmalBhogilal; 2. Mrs. Sheela Bhogilal; 3. Mr. KabirBhogilal; 4. Mrs. Maya Goyel; 5. Mrs. Dharini B. Anand ; 6. Mrs. Chitra Ashok Kumar; 7. Mrs. Farah Bhogilal; 8. Mrs. DarshanaBhogilal Gupta; 9. NirbhagInvestments Pvt. Ltd.; 10.Pramaya Shares and Securities Pvt. Ltd.; 11.Bhagmal Investments Pvt. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE Limited</b>		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t.total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/sale under consideration, holding of :</b>			
a) Shares carrying voting rights	<b>1,87,29,713</b>	<b>65.2241</b>	<b>65.2241</b>
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)	-	-	-

e) Total (a+b+c+d)	1,87,29,713	65.2241	65.2241
<b>Details of acquisition/sale (transfer)</b>			
a) Shares carrying voting rights acquired/sold (transfer)	45,00,000	15.6708	15.6708
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)	45,00,000	15.6708	15.6708
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1,42,29,713	49.5533	49.5533
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)	1,42,29,713	49.5533	49.5533
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) [Transfer by Mr. Nirmal Bhogilal to Bhogilal Family Trust pursuant to the exemption granted under regulation 11(5) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011]		
Date of acquisition / sale of shares / VR or	30.03.2017		

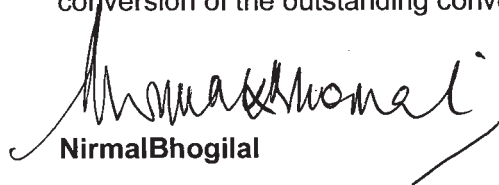


date of receipt of intimation of allotment of shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>2,87,15,883</b>
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>2,87,15,883</b>
Total diluted share/voting capital of the TC after the said acquisition/sale	<b>2,87,15,883</b>

**Note:** the Aggregate shareholding of promoter and promoter group remained unchanged prior to and after the transfer.

(\*) 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.



**Nirmal Bhogilal**

Place: **Mumbai**

Date: **30.03.2017**