

November 10, 2017

BSE Limited
Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 503960

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
SCRIP CODE: BBL

Sub: Disclosure under regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

The Company has received one (1) disclosure dated November 9, 2017, in the format prescribed under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, from 'Nasivan Investments Private Limited', which forms part of Promoter Group of the Company (person acting in concert), for market purchase of equity shares.

Accordingly, enclosed herewith copy of the aforementioned disclosure, pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

This is for your information and records please.

Thanking you,

Yours sincerely,
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal



Encl.: a/a

NASIVAN INVESTMENTS PVT LTD

CIN: U67120MH1981PTC024972

19-C, TL PALAZOO, B G KHER MARG, MALABAR HILL, MUMBAI – 400 006.

Tel : 2364 8444; Email Id: npcmehta@gmail.com

November 9, 2017

The Company Secretary
Bharat Bijlee Limited
Electric Mansion, 6th Floor,
Appasaheb Marathe Marg,
Prabhadevi
Mumbai - 400 025.

Sub: Disclosure under regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Please find enclosed herewith the Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

You are requested to kindly take the same on your records.

Thanking You,

Yours sincerely,
For **NASIVAN INVESTMENTS PRIVATE LIMITED**



NAKUL P. MEHTA
DIRECTOR
DIN 00056561

Place: Mumbai
Encl.: As Above

Encl : as above

FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Bharat Bijlee Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nasivan Investments Private Limited		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; National Stock Exchange of India Limited		
Details of the acquisition 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 under consideration, holding of :			
a) Shares carrying voting rights	2,81,550	4.9818	4.9818
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
Total (a+b+c+d)	2,81,550	4.9818	4.9818
Details of acquisition			
a) Shares carrying voting rights acquired	1,000	0.0176	0.0176
b) VRs acquired otherwise than by equity shares	-	-	-

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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	--	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c+d)	1,000	0.0176	0.0176
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	19,12,306	33.86	33.86
b) VRs otherwise than by equity 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) after acquisition)	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c)	19,12,306	33.86	33.86
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	Ordinary Equity Shares		

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Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of Acquisition : November 8, 2017
Equity share capital / total voting capital of the TC before the said acquisition	5651560 Equity Shares of ₹ 10/- each (Paid-up share capital : ₹ 56515600)
Equity share capital/ total voting capital of the TC after the said acquisition	5651560 Equity Shares of ₹ 10/- each (Paid-up share capital : ₹ 56515600)
Total diluted share/voting capital of the TC after the said acquisition	5651560 Equity Shares of ₹ 10/- each (Paid-up share capital : ₹ 56515600)