

September 12, 2017

To  
The Company Secretary  
KRBL Limited  
5190, Lahori Gate  
Delhi-110006

Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to inform you that, I, the undersigned, have acquired 38849238 Equity Shares of Re.1/- each of KRBL Limited for the purpose of realignment of shareholding, as per detail given below:

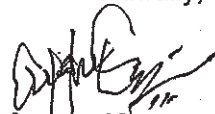
| No. and % age of Shares<br>Pre Acquisition |       | No. and % age of Shares<br>Acquired |       | No. and % age of Shares<br>Post Acquisition |       |
|--------------------------------------------|-------|-------------------------------------|-------|---------------------------------------------|-------|
| No. of<br>Shares                           | % age | No. of<br>Shares                    | % age | No. of<br>Shares                            | % age |
| 100                                        | 0.00  | 38849238                            | 16.50 | 38849338                                    | 16.50 |

Further this is to inform you that I am falling under the category of Promoter. Requisite information in prescribed Form is enclosed.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,



**Anoop Kumar Gupta**  
Trustee of Anoop Kumar Gupta Family Trust  
Acquirer

Encl.: Disclosure Form under Regulation 29(2)

CC: **BSE Limited**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400001

**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400051

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

|                                                                                                                                                                                            |                                                                          |                                                            |                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|------------------------------------------------------------|-------------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                         | KRBL Limited                                                             |                                                            |                                                             |
| 2. Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                          | Anoop Kumar Gupta Family Trust through its Trustee Mr. Anoop Kumar Gupta |                                                            |                                                             |
| 3. Whether the acquirer belongs to Promoter/ Promoter Group                                                                                                                                | Yes                                                                      |                                                            |                                                             |
| 4. Name (s) of the Stock Exchange (s) where the shares of TC are Listed                                                                                                                    | 1. BSE Limited<br>2. National Stock Exchange of India 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 (**) |
| <b><u>Before the acquisition/ sale under consideration, holding of:</u></b>                                                                                                                |                                                                          |                                                            |                                                             |
| a) Shares carrying voting rights                                                                                                                                                           | 100                                                                      | 0.00                                                       | 0.00                                                        |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                    | Nil                                                                      | Nil                                                        | Nil                                                         |
| c) Voting Rights (VR) otherwise than by shares                                                                                                                                             | Nil                                                                      | Nil                                                        | Nil                                                         |
| 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)                   | Nil                                                                      | Nil                                                        | Nil                                                         |
| <b>e) Total (a + b + c + d)</b>                                                                                                                                                            | <b>100</b>                                                               | <b>0.00</b>                                                | <b>0.00</b>                                                 |
| <b><u>Details of Acquisition/Sale</u></b>                                                                                                                                                  |                                                                          |                                                            |                                                             |
| a) Shares carrying voting rights acquired/sold                                                                                                                                             | 38849238<br>(Transferred)                                                | 16.50                                                      | 16.50                                                       |
| b) VRs acquired/ sold otherwise than by shares                                                                                                                                             | Nil<br>Nil                                                               | Nil<br>Nil                                                 | Nil<br>Nil                                                  |
| c) Warrants/convertible securities/any instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) acquired/ Sold          | Nil                                                                      | Nil                                                        | Nil                                                         |
| d) Shares encumbered / invoked/ released by the acquirer                                                                                                                                   |                                                                          |                                                            |                                                             |
| <b>e) Total (a + b + c + d)</b>                                                                                                                                                            | <b>38849238</b>                                                          | <b>16.50</b>                                               | <b>16.50</b>                                                |
| <b><u>After the acquisition/sale, holding of:</u></b>                                                                                                                                      |                                                                          |                                                            |                                                             |
| a) Shares carrying voting rights                                                                                                                                                           | 38849338                                                                 | 16.50                                                      | 16.50                                                       |
| b) Shares encumbered with the acquirer                                                                                                                                                     | Nil                                                                      | Nil                                                        | Nil                                                         |
| c) Voting Rights (VR) otherwise than by shares                                                                                                                                             | Nil<br>Nil                                                               | Nil<br>Nil                                                 | Nil<br>Nil                                                  |
| 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 | Nil                                                                      | Nil                                                        | Nil                                                         |
| <b>e) Total (a + b + c + d)</b>                                                                                                                                                            | <b>38849338</b>                                                          | <b>16.50</b>                                               | <b>16.50</b>                                                |

|                                                                                                                                                |            |
|------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.). | Off Market |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                  | 11.09.2017 |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale                                                    | 235389892  |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                      | 235389892  |
| 10. Total diluted share/voting capital of the TC after the said acquisition                                                                    | 235389892  |

Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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.

  
**Anoop Kumar Gupta**  
**Trustee of Anoop Kumar Gupta Family Trust**  
**Acquirer**

Place: Delhi

Date: 12.09.2017