

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 transferred 4599900 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 Pre Transfer		No. and % age of Shares Transferred		No. and % age of Shares Post Transfer	
No. of Shares	% age	No. of Shares	% age	No. of Shares	% age
4600000	1.95	4599900	1.95	100	0.00

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,



Ashish Mittal
Transferor

Encl.: Disclosure Form under Regulation 29(2)

CC: **BSE Limited**
Phiroze Jeejeebhoy Towers
25th 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	Ashish Mittal (Transferor)		
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 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 (**)
<u>Before the acquisition/ sale under consideration, holding of:</u>			
a) Shares carrying voting rights	4600000	1.95	1.95
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
e) Total (a + b + c + d)	4600000	1.95	1.95
<u>Details of Acquisition/Sale</u>			
a) Shares carrying voting rights acquired/sold	4599900 (Transferred)	1.95	1.95
b) VRs acquired/ sold otherwise than by shares	Nil Nil	Nil Nil	Nil 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			
e) Total (a + b + c + d)	4599900	1.95	1.95
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	100	0.00	0.00
b) Shares encumbered with the acquirer	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) after acquisition	Nil	Nil	Nil
e) Total (a + b + c + d)	100	0.00	0.00

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	09.09.2017
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.


Ashish Mittal
(Transferor)

Place: Delhi
Date: 12.09.2017