

April 06, 2023

To
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

takeover@nse.co.in

Sub: Disclosure under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Company Name: Bharat Bijlee Limited (SCRIP CODE: BBL)

Dear Sir / Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Mr. Nikhil J. Danani and Mr. Nakul P. Mehta, Promoters of Bharat Bijlee Limited, hereby declare that we, along with Members of the Promoter Group and Persons Acting in Concert, have not made any encumbrance over the equity shares held by us, in Bharat Bijlee Limited, directly or indirectly, other than those already disclosed, if any, during the financial year 2022-2023.

You are requested to take this disclosure on your record.

Thanking You,

Yours faithfully,



Nikhil J. Danani
Promoter of Bharat Bijlee Limited
No. 3, Union Park,
Pali Hill Road,
Khar,
Mumbai - 400 052.



Nakul P. Mehta
Promoter of Bharat Bijlee Limited
18C, Il Palazzo,
Little Gibbs Road,
Malabar Hill,
Mumbai - 400 006.