

JAYESH B. BHANSALI

Plot No. 22, Bhansali House, Gulmohar Road, JVPD Scheme, Mumbai 400049

8th April, 2021

To, BSE Limited, Corporate Relationship Department, 2nd Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001 Security Code: 500052	To, The National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 001 Security Code: BEPL
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Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

Further to letter dated April 07, 2021 and in terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, it is hereby declared and confirmed that the promoters, along with persons acting in concert, have not made any direct or indirect encumbrance over the shares held by them in Bhansali Engineering Polymers Limited, during the financial year ended 31st March, 2021.

Kindly take the above information on record.

Thanking You,



Jayesh B. Bhansali
(For and on behalf of Promoters)

CC: Ashwin M. Patel,
Bhansali Engineering Polymers Limited
401, 4th Floor, Peninsula Heights,
CD Barfiwala Road, Andheri (West),
Mumbai - 400 058