



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2023/36

April 06, 2023

<p>To, The Manager, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001</p> <p>Security Code: 500052</p>	<p>To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Security Code: BEPL</p>
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Sub: Annual Disclosure pursuant to Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed Annual disclosure as received from the promoters pursuant to Regulation 31 (4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your perusal.

Request you to take the same on record.

Thanking you,

Yours faithfully
For **Bhansali Engineering Polymers Limited**

Ashwin M. Patel
Company Secretary & GM (Legal)

Encl: As above

JAYESH B. BHANSALI

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

01st April, 2023

To, BSE Limited, Corporate Relationship Department, 2nd Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001	To, The National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 001
Security Code: 500052	Security Code: BEPL


Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

In terms of Regulation 31(4) of 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, 2023.

Kindly take the above information on record.

Thanking You,


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

CC: Ashwin M. Patel,
Secretary to the Audit Committee
Bhansali Engineering Polymers Limited
301 and 302, 3rd Floor, Peninsula Heights,
CD Barfiwala Road, Andheri (West),
Mumbai - 400 058