

May 22, 2020

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051  
SYMBOL – BFUTILITIE

Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code – 532430

The Company Secretary,  
BF Utilities Ltd,  
Mundhwa, Pune 411036

Dear Sir,

**Re: Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

As required under Regulation 30(2) of the Regulations under reference, I, being the Promoter of BF Utilities Limited, have to inform you that as on March 31, 2020, the Promoters held 21,090,015 Equity Shares of Rs.5 each, fully paid-up, i.e. 55.99% (approx) of equity capital of BF Utilities Limited. The detailed statement is given at Annexure I.

In terms of Regulation 31(4) of the above referred Regulations, I being the Promoter of BF Utilities Limited, declare that none of the aforesaid Equity Shares held by the Promoters are encumbered, directly or indirectly.

Thanking You,

Yours faithfully,



B. N. KALYANI

Encls : as above



KALYANI

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|   |                                                                                                                                                                                                                                                                                                  |                                                                  |                                                          |                                                   |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                  | <b>BF UTILITIES LIMITED</b>                                      |                                                          |                                                   |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                           | 1. National Stock Exchange of India Ltd.<br>2. BSE Limited       |                                                          |                                                   |
| 3 | Particulars of the Shareholders :                                                                                                                                                                                                                                                                |                                                                  |                                                          |                                                   |
| a | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. |                                                                  |                                                          |                                                   |
|   | or                                                                                                                                                                                                                                                                                               |                                                                  |                                                          |                                                   |
| b | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                           | Mr. B. N. Kalyani - Promoter<br>Promoter Group as per Annexure I |                                                          |                                                   |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                              | No. of Shares                                                    | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|   | As of March 31, 2020 holding of                                                                                                                                                                                                                                                                  |                                                                  |                                                          |                                                   |
|   | a) Shares (As per Annexure I)                                                                                                                                                                                                                                                                    | 21090015                                                         | 55.99%                                                   | N.A.                                              |
|   | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                      | NIL                                                              | NIL                                                      | N.A.                                              |
|   | c) Warrants                                                                                                                                                                                                                                                                                      | NIL                                                              | NIL                                                      | N.A.                                              |
|   | d) Convertible Securities                                                                                                                                                                                                                                                                        | NIL                                                              | NIL                                                      | N.A.                                              |
|   | e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                               | NIL                                                              | NIL                                                      | N.A.                                              |
|   | Total                                                                                                                                                                                                                                                                                            | 21090015                                                         | 55.99%                                                   | N.A.                                              |

(\*) 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.

**Note :**

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

**B. N. KALYANI**

Place : Pune

Date : May 22, 2020



**KALYANI**