Birla Group Holdings Private Limited

Regd. Office : Industry House, 159, Churchgate Reclamation, Mumbai - 400 020
CIN : U67120MH1980PTC023476

07.04.2016

1. BSE Limited
25th Floor
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai - 400001

2. National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra
Mumbai – 400 051

3. Grasim Industries Limited
Birlagram, Nagda,
District - Ujjain,
Madhya Pradesh – 456 331

Dear Sirs,

Sub: Disclosure under Regulation 30 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

We are one of the Promoters of Grasim Industries Limited.

According to our understanding of the meaning of the expressions 'Promoter', 'Promoter Group' and 'Persons Acting in Concert' and other provisions including Regulation 30 (2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, we declare the holding of Promoter (s) / members of the Promoter Group / Persons Acting in Concert (PAC) with us as on March 31, 2016, as per **Annexure 'A'** enclosed.

Please acknowledge receipt.

Thanking you

Yours faithfully
For Birla Group Holdings Private Limited

(P.K.JAJODIA)
Director

Encl : As above

Annexure 'A'

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Grasim Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): 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 target company) 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.	Not Applicable Names of Promoters - Birla Group Holdings Private Limited and Shri Kumar Mangalam Birla Names of members of the Promoter Group / PAC, as per List 'A' attached		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. #	2,42,52,591 Nil Nil Nil 48,02,304	25.9814% Nil Nil Nil 5.1446%	25. 9814% Nil Nil Nil 5.1446%
Total	**2,90,54,895**	**31.1260%**	**31.1260%**

(*) 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.

In addition to 2,42,52,591 equity shares (25.9814%), the Promoters / Promoter Group / PAC hold 48,02,304 GDRs (5.1446%), voting rights on which is in terms of the Deposit Agreement between the parties (details of Shares and GDRs is given as per List 'A' attached).

For Birla Group Holdings Private Limited

(P.K.JAJODIA)
Director

Place: Mumbai
Date: 07.04.2016

Note:

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

** Part – B shall be disclosed to the Stock Exchange but shall not be disseminated.

For Birla Group Holdings Private Limited

(P.K.JAJODIA)
Director

Place: Mumbai
Date: 07.04.2016

List 'A'

Details of shareholding of Promoters, members of Promoter Group and Persons Acting in Concert of Grasim Industries Limited as on March 31, 2016

Sl. No.	Name of the Shareholders	No. of Shares held	% w.r.t. total share/voting capital	% of total diluted share/voting capital
Promoters				
1	Birla Group Holdings Private Limited	12,364	0.0132	0.0132
2	Mr. Kumar Mangalam Birla	6,016	0.0064	0.0064
Promoter Group / Persons Acting in Concert				
3	Aditya Vikram Kumar Mangalam Birla HUF	17,899	0.0192	0.0192
4	Mrs. Rajashree Birla	72,280	0.0774	0.0774
5	Mrs. Neerja Birla	14,020	0.0150	0.0150
6	Mrs. Vasavadatta Bajaj	23,157	0.0248	0.0248
7	Birla Consultants Limited	8,880	0.0095	0.0095
8	Birla Industrial Finance (India) Limited	9,160	0.0098	0.0098
9	Birla Industrial Investments (India) Limited	1,945	0.0021	0.0021
10	Birla Institute of Technology & Science	1,32,241	0.1417	0.1417
11	ECE industries Limited	31,670	0.0339	0.0339
12	Hindalco Industries Limited	30,49,370	3.2667	3.2667
13	IGH Holdings Private Limited	5,32,628	0.5706	0.5706
14	Manav Investment And Trading Company Limited	2,05,307	0.2199	0.2199
15	Pilani Invesment and Industries Corporation Limited	43,24,668	4.6329	4.6329
16	Rajratna Holdings Private Limited	134	0.0001	0.0001
17	Renuka Investment & Finance Limited	48,437	0.0519	0.0519
18	TGS Investment and Trade Private Limited	27,75,104	2.9729	2.9729
19	Trapti Trading And Investments Private Limited	54,77,863	5.8683	5.8683
20	Turquoise Investments And Finance Private Limited	59,08,341	6.3295	6.3295
21	Umang Commercial Company Private Limited	16,00,823	1.7149	1.7149
22	Vaibhav Holdings Private Limited	134	0.0001	0.0001
23	Vikram Holdings Private Limited	150	0.0002	0.0002
	TOTAL	**242,52,591**	**25.9814**	**25.9814**

 # Details of 48,02,304 GDRs held by Promoter / Promoter Group / Persons Acting in Concert being instrument that would entitle the holder to receive the shares in Grasim Industries Limited:

Sl. No.	Name of the GDR Holders	No. of GDRs	% w.r.t. total share/ voting capital	% of total diluted share/ voting capital
1	P T Indo Bharat Rayon	40,00,804	4.2860	4.2860
2	P T Sunrise Bumi Textiles	2,53,750	0.2718	0.2718
3	P T Elegant Textile Industry	1,61,750	0.1733	0.1733
4	Thai Rayon Public Company Limited	3,85,000	0.4124	0.4124
5	Surya Kiran Investments Pte. Limited	1,000	0.0011	0.0011
	TOTAL	**48,02,304**	**5.1446**	**5.1446**
	GRAND TOTAL (SHARES + GDRs)	**290,54,895**	**31.1260%**	**31.1260%**

For Birla Group Holdings Private Limited

(P.K.JAJODIA)
Director

Place: Mumbai
Date: 07.04.2016