**From:**
**Ms. Dhudhidevi B. Bhansali**
22, Gulmohar Road,
J.V.P.D. Scheme,
Juhu, Mumbai – 400 049.

**16.03.2015**

To,
**Bhansali Engineering Polymers Limited**
Bhansali House,A-5,Off. Veera Desai Road,
Andheri (West),
Mumbai – 400 053.

Dear Sir,

**Sub: Revised Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Re: Acquisition of 86337 Fully paid up equity shares by me representing 0.0520% Equity and Voting Share Capital of your Company.**

With reference to the above, please find herewith enclosed the details of acquisition of shares of your Company by me in the prescribed format, pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This Revised Disclosure, related to our earlier disclosure filed on 9th Feb, 2015, is being filed for typographical error therein, viz. the total No. of Shares which should have been shown as 2241256 shares was shown as 2241251 shares ( viz. having error of only five share in total); however the % of stake of Ms. Dhudhidevi B. Bhansali remained same in both the cases.

Kindly take above on record and oblige.

Thanking you,

Yours faithfully,

**Shailaja Karkera**
**(POA holder of Ms. Dhudhidevi B. Bhansali)**

**Encl: as above**

CC To:
**1) The BSE Ltd**
25th Floor, P.J. Towers,
Dalal Street,
Mumbai -400 001

**2) The National Stock Exchange of India Ltd**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

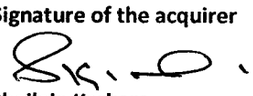
| | | | | |
|---|---|---|---|---|
| Name of the Target Company (TC) | Bhansali Engineering Polymers Limited | | | |
| 1. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer | 1 | Jayesh B. Bhansali | | |
| | 2 | B.M.Bhansali (HUF). | | |
| | 3 | Bentley Commercial Enterprises Ltd. | | |
| | 4 | Speedage Commercials Ltd. | | |
| | 5 | Bhansali Ind.Invst. & Finance Pvt.Ltd | | |
| | 6 | Bhansali International Pvt.Ltd. | | |
| | 7 | Bhansali Innovative Finance Pvt.Ltd. | | |
| | 8 | Bhansali Engg. Industries Pvt. Ltd. | | |
| | 9 | Sheraton Properties & Finance Ltd. | | |
| | **10** | **Dhudidevi B. Bhansali - Acquirer** | | |
| | 11 | B.M. Bhansali | | |
| | 12 | Neetu B. Bhansali | | |
| | 13 | Bhavna B. Bhansali | | |
| | 14 | Meenakshi Bhansali | | |
| | 15 | Sawatmal M. Bhansali | | |
| | 16 | Lalitkumar M. Bhansali | | |
| | 17 | Lalitkumar M. Bhansali (HUF) | | |
| | 18 | Pankhidevi L. Bhansali | | |
| | 19 | Bhamridevi B. Sanghvi | | |
| | 20 | Babulal S. Sanghvi | | |
| 2. Whether the acquirer belongs to Promoter/Promoter group | Yes | | | |
| 3. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LTD.<br>NATIONAL STOCK EXCHANGE OF INDIA LTD. | | | |
| 4. Details of the acquisition /disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share / voting capital of the TC (*) | |
| **Before the acquisition/disposal under consideration, holding of :** | | | | |
| a) Shares carrying voting rights | 2154919 | 1.30% | 1.30% | |
| b) Shares in the nature of encumbrances(pledge / lien / non –disposal undertaking /others) | Nil | Nil | Nil | |
| c) Voting rights (VR) otherwise than by shares | | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil<br>Nil | Nil<br>Nil | Nil<br>Nil | |
| **e) Total (a +b +c +d )** | 2154919 | 1.30% | 1.30% | |

| | | | |
|---|---|---|---|
| **Details of acquisition/sale**<br>a) Shares carrying voting rights Acquired/sold<br>b) VRs acquired / sold otherwise than by shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold<br>d) Shares encumbered/invoked/released by the acquirer | 86337<br>Nil<br><br>Nil<br><br><br><br>Nil | 0.0520%<br>Nil<br><br>Nil<br><br><br><br>Nil | 0.0520%<br>Nil<br><br>Nil<br><br><br><br>Nil |
| **e) Total (a +b +c +d)** | 86337 | 0.0520% | 0.0520% |
| **After the acquisition /sale, holding of:**<br>a) Shares carrying voting rights<br>b) Shares encumbered with the acquirer<br>c) VRs otherwise than by shares<br>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | 2241256<br>Nil<br>Nil | 1.3509%<br>Nil<br>Nil | 1.3509%<br>Nil<br>Nil |
| **e) Total (a +b +c +d)** | 2241256 | 1.3509% | 1.3509% |
| 5. Mode of acquisition / sale (e.g. open market / off-market / public issue / right issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| 6. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 05.03.2015 | | |
| 7. Equity share capital / total voting capital of the TC before the said acquisition / sale | 165905640 | | |
| 8. Equity share capital /total voting Capital of the TC after the said acquisition / sale | 165905640 | | |
| 9. Total diluted share/voting capital of the TC after the said acquisition / sale. | 165905640 | | |

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the stock exchange under clause 35 of the listing Agreement.

(*) 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.

**Signature of the acquirer**



**Shailaja Karkera**
**(POA holder of Ms. Dhudhidevi B. Bhansali)**

**Place: Mumbai**
**Date: 16.03.2015**