

BY-HAND

REF:F:661-A/2017/1

April 1, 2017.

To,

**The Company Secretary
BHARAT RASAYAN LIMITED
1501, Vikram Tower,
Rajendra Place,
New Delhi – 110 008.**

Sub.: Continual Disclosure under Regulations 30(2) of SEBI (SAST) Regulations, 2011
in respect of M/s. Bharat Rasayan Limited as on 31st March, 2017

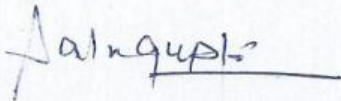
Dear Madam,

In compliance of the subject Clause, enclosed please find herewith the requisite Disclosure as on 31st March, 2017, under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the enclosed information on record.

Thanking You,

Yours truly,



(SAT NARAIN GUPTA)

Enclosed: As above.

EMAIL

CC To:

**The General Manager
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
"Exchange Plaza", Bandra – Kurla Complex,
Bandra (East), Mumbai - 400 051**

Email: takeover@nse.co.in

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

PART-A : DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	BHARAT RASAYAN LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	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 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	- Sat Narain Gupta [Self] - S N Gupta (HUF) [Karta - Sat Narain Gupta] - Centum Finance Limited [Director-Sat Narain Gupta] - BRL Finlease Limited [Director-Sat Narain Gupta] - Rajesh Gupta [Son] - Weldon Fincap Pvt. Limited [Director-Rajesh Gupta & Shweta Gupta] - Seema Gupta [Daughter-in-law]		
4. Particulars of the shareholding of person(s) 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 31, 2017 of the year, holding of:			
a) Shares			
- SAT NARAIN GUPTA	10,28,631	24.2102%	Nil
- S N GUPTA (HUF)	3,56,200	8.3837%	Nil
- CENTUM FINANCE LIMITED	1,01,000	2.3772%	Nil
- BRL FINLEASE LIMITED	1,14,172	2.6872%	Nil
- RAJESH GUPTA	81,437	1.9167%	Nil
- WELDON FINCAP PVT. LIMITED	1,57,049	3.6964%	Nil
- SEEMA GUPTA	1,576	0.0371%	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	18,40,065	43.3085%	Nil