BILPOWER LIMITED

POWER BEHIND POWER

Office : 201 - 204, Vikas Chambers, Link & Marve Road, Malad (W), Mumbai - 400 064. India. Tel. No. : +91-22-4089 7777 Fax No.: +91-22-28811225 E-mail : info@bilpower.com

March 28, 2012

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

HAND DELIVERY
Fax: 26598237 / 38

Ref: Stock Code- BILPOWER
Sub: Intimation under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Enclosed please find herewith Intimation under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records and perusal intimating that the Company had acquired 3,000 Equity Shares of BIL ENERGY SYSTEMS LIMITED on 27.03.2012.

Kindly take this intimation on record towards our compliance with the regulation.

Thanking you.

Yours faithfully,
For BILPOWER LIMITED

BILPOWER LTD. Mumbai

Priyanka Jain
Company Secretary

Encl: As above

Format for disclosure of details of acquisition to target Company and Stock Exchanges where the Shares of the target Company are Listed in terms of Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	**Bil Energy Systems Limited**		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Bilpower Limited**		
3	Whether the acquirer belongs to Promoter/Promoter group	**Yes**		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**Bombay Stock Exchange & National Stock Exchange**		
5	Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	**Number**	**% w.r.t.total share/voting capital wherever applicable**	**% w.r.t. total diluted share/ voting capital of the TC (*)**
I.	Before the acquisition/disposal under consideration, holding of:			
a	Shares carrying voting rights	**525677**	**4.97%**	**NA**
b	Voting rights (VR) otherwise than by shares	**NA**	**NA**	**NA**
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)	**NA**	**NA**	**NA**
	Total (a+b+c)	**525677**	**4.97%**	**NA**
II.	Details of acquisition/sale			
a	Shares carrying voting rights acquired/sold	**3000**	**0.03%**	**NA**
b	VRs acquired/sold otherwise than by shares	**NA**	**NA**	**NA**
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	**NA**	**NA**	**NA**
	Total (a+b+c)	**3000**	**0.03%**	**NA**
III	After the acquisition/sale, holding of:			
a	Shares carrying voting rights	**528677**	**5.00%**	**NA**
b	VRs otherwise than by equity shares	**NA**	**NA**	**NA**
c	Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	**NA**	**NA**	**NA**
	Total (a+b+c)	**528677**	**5.00%**	**NA**
6	Mode of acquisition/sale (e.g. Open Market / public Issue / Rights Issue / Preferential allotment / Interse Transfer etc)	**Open Market**		
7	Date of acquisition / sale of shares / VR / date of receipt of intimation of allotment of shares whicever is applicable	**27.03.2012**		
8	Equity share capital / total voting capital of the TC before the said acquisition/sale	**Rs. 10,57,08,000/-**		
9	Equity share capital/ total voting capital of the TC after the said acquisition/sale	**Rs. 10,57,08,000/-**		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	**Rs. 10,57,08,000/-**		

Notes-

(*) 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.

For Bilpower Limited

Priyanka Jain
Company Secretary

Place : Mumbai
Date : 28.03.2012

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice / acquisition/sale of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase/public /rights/preferential offer, etc.) / sale	No. & % of shares/voting rights post acquisition/sale	Trading member through whom trade was executed with SEBI Reg. No. of TM	Exchange on which the trade was executed	Buy Qty	Buy Value	Sell Qty	Sell Value
Bilpower Limited	525677	27-Mar-2012	28-Mar-2012	Open Market	528677	Arcadia Share &	Bombay Stock	3000	344871.43	0	0
PAN No. AABCB1857G	4.97%			Purchase	5.00%	Stock Brokers Pvt.	Exchange				
201-204, Vikas Chamber						INB010778232	&				
Jn of Link & Marve Road							National Stock				
Malad (W), Mumbai 400064							Exchange				

* Buy / Sale price indicates the actual price at which shares have been purchased / sold and exclusive of Brokerage and other Levies.

For Bilpower Limited

Priyanka

BILPOWER LTD. Mumbai

Priyanka Jain
Company Secretary

Place : Mumbai
Date : 28.03.2012