

Date: 02nd April, 2016

Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Secretary
B.L. Kashyap and Sons Limited
409, 4th Floor, DLF Tower A
Jasola, New Delhi-110025

Dear Sirs/Madam,

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of shares and takeover) Regulations, 2011.

I am being one of the promoters of the Company, B. L. Kashyap and Sons Limited, submitting herewith a statement of aggregate shareholdings of all the individual promoters and promoter group in the equity share capital of B. L. Kashyap and Sons Limited as on 31st March, 2016 in the prescribed format in term of Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of shares and takeover) Regulations, 2011.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,



Vinod Kashyap
Promoter

Encl: As above

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. L .KASHYAP AND SONS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited. BSE 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.	<p align="center">N.A.</p> <p>Promoters 1. Mr. Vinod Kashyap 2. Mr. Vineet Kashyap 3. Mr. Vikram Kashyap</p> <p>Promoter Group 4. Mrs. Anjoo Kashyap 5. Mrs. Aradhana Kashyap 6. Mrs. Amrita Kashyap 7. Mr. Mohit Kashyap 8. Mrs. Malini Kashyap 9. Mr. Saurabh Kashyap</p>		
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 31st of the year 2016, holding of: a) Shares			
1. Mr. Vinod Kashyap	40684078	19.80	19.80
2. Mr. Vineet Kashyap	48932330	23.82	23.82
3. Mr. Vikram Kashyap	48616750	23.66	23.66
4. Mrs. Anjoo Kashyap	30000	0.01	0.01
5. Mrs. Aradhana Kashyap	30000	0.01	0.01
6. Mrs. Amrita Kashyap	30200	0.01	0.01
7. Mr. Mohit Kashyap	30000	0.01	0.01
8. Mrs. Malini Kashyap	45000	0.02	0.02
9. Mr. Saurabh Kashyap	94076	0.05	0.05
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.	-	-	-
Total	138492434	67.41	67.41



Signature of the Authorized Signatory:



Vinod Kashyap

Promoter

Place: New Delhi

Date: 02nd April, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.