

**BPL Limited**

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91-80-2532 7985, 2558 9109
E-mail : Investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

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27th May, 2020

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code - 500074	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol – BPL
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Dear Sir,

**Sub: Continual Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to the captioned subject we are submitting herewith aggregate shareholding and voting rights as of the 31st Day of March, 2020 of promoters together with persons acting in concert in the target company i.e. BPL Limited.

Please find attached herewith disclosure in prescribed format as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the above on record and acknowledge the receipt of the same.

Thank you,

Very truly yours,

BPL LIMITED

Dolly Lohia

Company Secretary & Compliance Officer

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Format for 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)	BPL Limited
2. Name(s) of the stock exchange(s) where the Shares of the TC are listed.	The Bombay Stock Exchange Limited The 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	Electro Investment Private Limited (47.26%) I. Promoter – Individuals 1. Mr. TPG Nambiar jointly with Mr. Ajit G Nambiar 2. Mrs. Thankam Nambiar 3. Mr. Ajit G Nambiar 4. Mrs. Meena Nambiar 5. Mrs. Anju Chandrasekhar II. Promoter Group -Body Corporates 1. Electro Investment Private Limited 2. Merino Finance Private Limited 3. ER Computers Private Limited 4. Nambiar International Investment Company Private Limited 5. Namfil Finance Company Private Limited 6. Dynamics Electronics Private Limited

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w r.t total share /voting capital whichever is applicable	% of total diluted share/voting capital of TC
As of March 31st 2020, holding of			
a. Shares			
Mr. TPG Nambiar jointly with Mr. Ajit G Nambiar	11,05,750	2.26	2.26
Mrs. Thankam Nambiar	20,000	0.04	0.04
Mr. Ajit G Nambiar	80,000	0.16	0.16
Mrs. Meena Nambiar	3,000	0.01	0.01
Mrs. Anju Chandrasekhar	74,600	0.15	0.15
Electro Investment Private Limited	2,31,02,544	47.26	47.26
Merino Finance Private Limited	30,77,500	6.30	6.30
ER Computers Private Limited	1,50,9000	3.09	3.09
Nambiar International Investment Company Private Limited	14,32,248	2.93	2.93
Namfil Finance Company Private Limited	5,06,250	1.04	1.04
Dynamics Electronics Private Limited	5,900	0.01	0.01
b Voting Rights (otherwise than by shares)	NA	NA	NA
c Warrants,	NA	NA	NA
d Convertible Securities	NA	NA	NA
e Any other instrument that would entitle the holder to receive shares in the target Company	NA	NA	NA