

**FORMAT FOR DISCLOSURE 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(T C)	BHARATI DEFENCE AND INFRASTRUCTURE LIMITED		
2. Name(s) of the stock Exchange(s) where the shares of the T C are listed	1. NATIONAL STOCK EXCHANGE OF INDIA LIMITED 2. BOMBAY STOCK EXCHANGE 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 other instrument that would entitle the holder to receive shares in the T C) is more than 25% of the voting rights of the T C. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	BHARATI INFRATECH PROJECTS PRIVATE LIMITED		
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 T C(*)
As of March 31 st 2017, holding of :			
a. Shares	8964217	17.8219	17.8219
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	8964217	17.8219	17.8219

Note:

- f. 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 TC.

(**) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Place: Mumbai

Date: 4th April, 2017

Signature of the Authorized Signatory

For Bharati Infratech Projects Private Limited


Rohit Puri