BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Dated: 3rd April, 2015

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533321
Fax: 022 2272 3121

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

Stock Code BILENERGY
Fax: 022 26598120

Dear Sir,

Sub: Disclosure of Promoters Shareholding under Regulation 30(1) and 30(2) of SEBI, SAST Regulations, 2011.

On behalf of the Promoters and Promoters Group of the Company, please find enclosed herewith the particulars of shareholding of Promoters and Promoters Group as on 31st March, 2015, as required under Regulation 30(1) and 30(2) of SEBI, Substantial Acquisition of Shares and Takeover Regulations, 2011.

Kindly take the same on your records.

Thanking You,

For BIL ENERGY SYSTEMS LIMITED

R K Choudhary

RAJENDRA KUMAR CHOUDHARY
DIRECTOR
DIN: 00494663

Encl: As above