



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

Tel. : (91-22) 2673 1779 - 84 • Fax : (91-22) 2673 1796

E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

Date: 19.04.2017

To, The Manager BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Security Code: 500052	To, The Manager (Listing Department) National Stock Exchange of India Limited. Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051. CM Quote : BEPL – EQ
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Subject: Intimation of receipt of application from certain Promoter Group shareholders for re-classifying them from Promoter group category shareholder(s) to Public category shareholders:

Dear Sir/ Madam,

This is to inform that the Company has received application from following Shareholders, presently forming part of Promoter & Promoter group shareholders of Company, under the provisions of Regulation 31A(5) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, to get them removed from Promoter and Promoter Group shareholders of Company by way of reclassifying them to public Shareholders category as they are neither involved in the decision process of Company nor having any direct or indirect control on its affairs; rendering their membership under the Promoter and Promoter Group category infructuous, irrelevant and meaningless though being relatives of Managing Director and Executive Director cum CFO of Company and such reclassification is also not meant for achieving any public shareholding requirement on part of Company:

1. Ms. Bhavana B. Bhansali
2. Ms. Neetu B. Bhansali
3. Mr. Lalitkumar M. Bhansali
4. Lalitkumar M. Bhansali (HUF)
5. Ms. Pankhidevi L. Bhansali
6. Mr. Sawatmal Mishrimal Bhansali
7. Ms. Bhamridevi Babulal Sanghavi

This is to state further that the above 7 applications have been considered by the Board of Directors in their meeting held on 16th April, 2017 and post thereof, they recommended the same for consideration of the Shareholder(s) of the Company in the ensuing Annual General Meeting scheduled to be held on Saturday, 15th July, 2017 at 12:30 P.M. at Walchand Hirachand

Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : bepichw@bhansaliabs.com

Abu Road Plant : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026

Tel. : (02974) 226781/82/83/84 • Fax : (02974) 226737 • E-mail : beplabr@bhansaliabs.com



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Hall, 4th Floor, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai – 400020 and if the shareholders approve the aforesaid proposal for re-classification of existing Promoter & Promoter group shareholders (viz. 7 persons) by way of ordinary resolution, the Company will file requisite application with BSE & NSE for obtaining their consent to expunge/ exclude the aforesaid shareholders from the category of Promoter group shareholders of Company and reclassify them as Public category shareholders and thereafter only, the Company will undertake the rest of requisite process in this context.

This is for your information and taking aforesaid details / documents on record.

Thanking You,

Yours Faithfully,



For Bhansali Engineering Polymers Limited

D. N. Mishra

G.M. (Legal) & Company Secretary

[FCS No. 5506]

C/O: Bhansali House, A-5,

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