

BY-HAND

BRL:F:661-A:2
April 1, 2015.

To,

**The Company Secretary
BHARAT RASAYAN LIMITED
1501, Vikram Tower,
Rajendra Place,
New Delhi - 110 008.**

Sub.: Submission of Continual Disclosure under Regulations 30(2) of
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

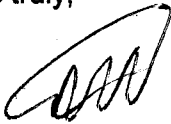
Dear Madam,

In compliance of the subject clause, enclosed please find herewith the requisite disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the enclosed information on record.

Thanking You,

Yours truly,



(MAHABIR PRASAD GUPTA)

Enclosed: As above.

COURIER

CC To:

- ✓ 1. **The General Manager
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"Exchange Plaza", Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051.**
2. **The Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.**

**Disclosures under Regulation 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	BHARAT RASAYAN LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. <u>Particulars of the shareholder(s)</u> 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	-- - Mahabir Prasad Gupta [Self] - Savita Gupta [Wife] - Vikas Gupta [Son]		
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 31, 2015 of the year, holding of:			
a) <u>Shares</u>			
- Mahabir Prasad Gupta	4,22,800	9.9512%	Nil
- Savita Gupta	1,24,300	2.9256%	Nil
- Vikas Gupta	1,94,300	4.5731%	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	7,41,400	17.4499%	Nil

PLACE : NEW DELHI
DATED: APRIL 1, 2015


(MAHABIR PRASAD GUPTA)