

Malati Bagri

01st April, 2015

To

The Manager (Listing),

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

To

The Manager (Listing)

✓ **National Stock Exchange of India Limited,**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East)

Mumbai - 400051

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

Dear Sir,

Please find enclosed reporting under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2015.

This is for your record and information.

Thanking You,

Yours Faithfully,

Malati Bagri
(MALATI BAGRI)

Encl.: As above.

CC to: **Company Secretary**

BLB Limited

Registered Office: Plot No. 1328, Sector-28,

Near HUDA Market,

Faridabad – 121002, Haryana

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	BLB LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited & BSE 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.	Mrs. Malati Bagri (Member of the Promoter group)		
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 (*)
5. As on March 31, 2014 holding of:			
a) Shares	3068200	5.80	-
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	3068200	5.80	-

(*) 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 the TC.

Note

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Malati Bagri
(Malati Bagri)

Place: New Delhi

Date: 01.04.2015