

**Date: 02<sup>nd</sup> April, 2018**

- 1) Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051
- 2) Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001
- 3) Company Secretary & Compliance Officer  
B.L. Kashyap and Sons Limited  
409, 4<sup>th</sup> Floor, DLF Tower A  
Jasola, New Delhi-110025

Dear Sirs/Madam,

**Subject: Disclosure under Regulation 30(2) of SEBI (Substantial acquisition of shares and takeover) Regulations, 2011.**

I am being one of the promoter of the Company, B. L. Kashyap and Sons Limited, submitting herewith a statement of aggregate shareholdings of all the individual promoters and promoter group in the equity share capital of B. L. Kashyap and Sons Limited as on 31<sup>st</sup> March, 2018 in the prescribed format in term of Regulation 30(2) of SEBI (Substantial acquisition of shares and takeover) Regulations, 2011.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,

**For and on behalf of Promoters/Promoters Group of  
B.L. Kashyap and Sons Limited**

  
**Vinod Kashyap**  
**Promoter**

Encl: As above

**Disclosures 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 (TC)	<b>B. L .KASHYAP AND SONS LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>The National Stock Exchange of India Limited. BSE Limited.</b>		
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.	<p align="center"><b>NA</b></p> <p><b>Promoters</b>  1. Mr. Vinod Kashyap  2. Mr. Vineet Kashyap  3. Mr. Vikram Kashyap</p> <p><b>Promoter Group</b>  4. Mrs. Anjoo Kashyap  5. Mrs. Aradhana Kashyap  6. Mrs. Amrita Kashyap  7. Mr. Saurabh Kashyap</p>		
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 31st of the year 2018, holding of:			
a) Shares			
1. Mr. Vinod Kashyap	40684078	18.88	18.88
2. Mr. Vineet Kashyap	48932330	22.71	22.71
3. Mr. Vikram Kashyap	48616750	22.57	22.57
4. Mrs. Anjoo Kashyap	105000	0.05	0.05
5. Mrs. Aradhana Kashyap	30000	0.01	0.01
6. Mrs. Amrita Kashyap	30200	0.01	0.01
7. Mr. Saurabh Kashyap	100076	0.05	0.05
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
<b>Total</b>	<b>138498434</b>	<b>64.29</b>	<b>64.29</b>

