Birla Group Holdings Private Limited

Regd. Office : Industry House, 159, Churchgate Reclamation, Mumbai - 400 020
CIN : U67120MH1980PTC023476

11.04.2017

1. BSE Limited
25th Floor
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai - 400001

2. National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra
Mumbai – 400 051

3. Grasim Industries Limited
Birlagram, Nagda,
District - Ujjain,
Madhya Pradesh – 456 331

Dear Sirs,

Sub: Disclosure under Regulation 30 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

We are one of the Promoters of Grasim Industries Limited.

According to our understanding of the meaning of the expressions 'Promoter', 'Promoter Group' and 'Persons Acting in Concert' and other provisions including Regulation 30 (2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, we declare the holding of Promoter (s) / members of the Promoter Group / Persons Acting in Concert (PAC) with us as on March 31, 2017, as per **Annexure 'A'** enclosed.

Please acknowledge receipt.

Thanking you

Yours faithfully
For Birla Group Holdings Private Limited

(P.K.JAJODIA)
Director
DIN: 00376220

BIRLA GROUP HOLDINGS PVT. LTD. MUMBAI

Encl : As above

Annexure 'A'

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Grasim Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India 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 target company) 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.	Not Applicable Names of Promoters - Birla Group Holdings Private Limited and Shri Kumar Mangalam Birla Names of members of the Promoter Group / PAC, as per List 'A' attached		
4. Particulars of the Shareholding of persons 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 2017, holding of: a) Shares 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. #	 12,19,83,080 Nil Nil Nil 2,40,11,520	 26.13% Nil Nil Nil 5.14%	 26.13% Nil Nil Nil 5.14%
Total	**14,59,94,600**	**31.27%**	**31.27%**

(*) 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.

In addition to 12,19,83,080 equity shares (26.14%), the Promoters / Promoter Group / PAC hold 2,40,11,520 GDRs (5.14%), voting rights on which is in terms of the Deposit Agreement between the parties (details of Shares and GDRs is given as per List 'A' attached).

For Birla Group Holdings Private Limited

BIRLA GROUP HOLDINGS PVT. LTD. MUMBAI

(P.K.JAJODIA)
Director
DIN: 00376220

Place: Mumbai
Date: 11.04.2017

List 'A'

Details of shareholding of Promoters, members of Promoter Group and Persons Acting in Concert of Grasim Industries Limited as on March 31, 2017				
Sl. No.	Name of the Shareholders	No. of Shares held	% w.r.t. total share/voting capital	% of total diluted share/voting capital
Promoters				
1	Birla Group Holdings Private Limited	61,820	0.01	0.01
2	Mr. Kumar Mangalam Birla	30,080	0.01	0.01
Promoter Group / Persons Acting in Concert				
3	Aditya Vikram Kumar Mangalam Birla HUF	89,495	0.02	0.02
4	Mrs. Rajashree Birla	361,400	0.08	0.08
5	Mrs. Neerja Birla	70,100	0.02	0.02
6	Mrs. Vasavadatta Bajaj	115,785	0.02	0.02
7	Birla Consultants Limited	44,400	0.01	0.01
8	Birla Industrial Finance (India) Limited	45,800	0.01	0.01
9	Birla Industrial Investments (India) Limited	9,725	0.00	0.00
10	Birla Institute of Technology & Science	661,205	0.14	0.14
11	ECE industries Limited	158,350	0.03	0.03
12	Hindalco Industries Limited	15,246,850	3.27	3.27
13	IGH Holdings Private Limited	2,663,140	0.57	0.57
14	Manav Investment And Trading Company Limited	1,026,535	0.22	0.22
15	Pilani Invesment and Industries Corporation Limited	22,343,465	4.79	4.79
16	Rajratna Holdings Private Limited	670	0.00	0.00
17	Renuka Investment & Finance Limited	242,185	0.05	0.05
18	TGS Investment and Trade Private Limited	13,875,520	2.97	2.97
19	Trapti Trading And Investments Private Limited	27,389,315	5.87	5.87
20	Turquoise Investments And Finance Private Limited	29,541,705	6.33	6.33
21	Umang Commercial Company Private Limited	8,004,115	1.71	1.71
22	Vaibhav Holdings Private Limited	670	0.00	0.00
23	Vikram Holdings Private Limited	750	0.00	0.00
	TOTAL	121,983,080	26.13	26.13

 # Details of 2,40,11,520 GDRs held by Promoter / Promoter Group / Persons Acting in Concert being instrument that would entitle the holder to receive the shares in Grasim Industries Limited:

Sl. No.	Name of the GDR Holders	No. of GDRs	% w.r.t. total share/ voting capital	% of total diluted share/ voting capital
1	P T Indo Bharat Rayon	20,004,020	4.29	4.29
2	P T Sunrise Bumi Textiles	1,268,750	0.27	0.27
3	P T Elegant Textile Industry	808,750	0.17	0.17
4	Thai Rayon Public Company Limited	1,925,000	0.41	0.41
5	Surya Kiran Investments Pte. Limited	5,000	0.00	0.00
	TOTAL	24,011,520	5.14	5.14

	GRAND TOTAL (SHARES + GDRs)	145,994,600	31.27	31.27

For Birla Group Holdings Private Limited

BIRLA GROUP HOLDINGS PVT. LTD. MUMBAI

(P.K.JAJODIA)
Director
DIN: 00376220

Place: Mumbai

Date: 11.04.2017