Birla Group Holdings Private Limited

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

CIN No.: U67120MH1980PTC023476

07.04.2015

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, 2015, as per Annexure 'A' enclosed.

Please acknowledge receipt.

Thanking you

Yours faithfully
For Birla Group Holdings Private Limited

Director

Encl : as above

BIRLA GROUP HOLDINGS PVT. LTD. MUMBAI

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 Persons Acting in Concert (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 March 2015, 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.	2,34,29,468 Nil Nil Nil Nil	25.51% Nil Nil Nil Nil	25.51% Nil Nil Nil Nil
Total	**2,34,29,468**	**25.51%**	**25.51%**

(*) 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.

Excluding 48,02,304 GDRs held by Promoter / Promoter Group / PAC on which presently the holders thereof do not have voting rights in terms of Offering Circular / Depository Agreement (details given as per List 'A' attached).

For Birla Group Holdings Private Limited

Director

Place: Mumbai
Date: 07.04.2015

BIRLA GROUP HOLDINGS PVT. LTD. MUMBAI

List 'A'

Details of shareholding of Promoters , members of Promoter Group and Persons Acting in Concert of Grasim Industries Limited as on March 31, 2015				
Sl. No.	Name of the Shareholder	No. of Shares held	% w.r.t. total share/voting capital	% of total diluted share/voting capital
Promoters				
1	Birla Group Holdings Private Limited	12,364	0.01	0.01
2	Mr. Kumar Mangalam Birla	6,016	0.01	0.01
Promoter Group / Persons Acting in Concert				
3	Aditya Vikram Kumar Mangalam Birla HUF	17,899	0.02	0.02
4	Mrs. Rajashree Birla	72,280	0.08	0.08
5	Mrs. Neera Birla	14,020	0.02	0.02
6	Mrs. Vasavadatta Bajaj	23,157	0.03	0.03
7	TGS Investment And Trade Private Limited	27,75,104	3.02	3.02
8	Trapti Trading And Investments Private Limited	54,77,863	5.96	5.96
9	Turquoise Investments And Finance Private Limited	59,08,341	6.43	6.43
10	Birla Consultants Limited	8,880	0.01	0.01
11	Birla Industrial Finance (India) Limited	9,160	0.01	0.01
12	Birla Industrial Investments (India) Limited	1,945	0.00	0.00
13	Birla Institute of Technologies & Science	1,32,241	0.14	0.14
14	ECE industries Limited	31,670	0.03	0.03
15	Hindalco Industries Limited	22,99,059	2.50	2.50
16	IGH Holdings Private Limited	5,32,628	0.58	0.58
17	Manav Investment And Trading Company Limited	2,05,307	0.22	0.22
18	Pilani Investment & Industries Corporation Limited	43,00,293	4.68	4.68
19	Rajratna Holdings Private Limited	134	0.00	0.00
20	Umang Commercial Company Limited	16,00,823	1.74	1.74
21	Vaibhav Holdings Private Limited	134	0.00	0.00
22	Vikram Holdings Private Limited	150	0.00	0.00
	TOTAL	**234,29,468**	**25.51**	**25.51**

 # Details of 48,02,304 GDRs held by Promoter / Promoter Group / Persons Acting in Concert on which presently the holders thereof do not have voting rights in terms of Offering Circular / Depository Agreement

Sl. No.	Name of the GDR Holder	No. of GDRs	% w.r.t. total share/voting capital	% of total diluted share/voting capital
1	P T Indo Bharat Rayon	40,00,804	4.36	4.36
2	P T Sunrise Bumi Textiles	2,53,750	0.28	0.28
3	P T Elegant Textile Industry	1,61,750	0.18	0.18
4	Thai Rayon Public Company Limited	3,85,000	0.42	0.42
5	Surya Kiran Investments Pte. Limited	1,000	0.00	0.00
	TOTAL	**48,02,304**	**5.23**	**5.23**

For Birla Group Holdings Private Limited

Director

Place: Mumbai
Date: 07.04.2015

BIRLA GROUP HOLDINGS PVT. LTD. MUMBAI