

BINOD KUMAR AGARWAL

Address: 203, SAMYAK APARTMENT, 16/3, OLD PALASIA, INDORE 452001 MP

Date: 03rd April, 2019

To,

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Ref.: SHREE TIRUPATI BALAJEE FIBC LIMITED

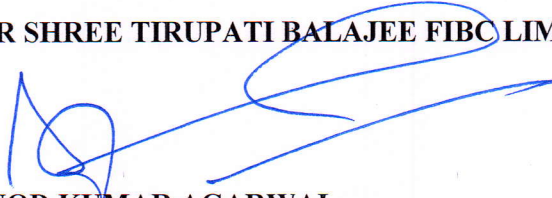
NSE Symbol: TIRUPATI

I, **Binod Kumar Agarwal**, as a Promoter and representative of Promoters and Promoter Group of Shree Tirupati Balajee FIBC Limited, hereby submit disclosure as required under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please note that disclosure is based on the shareholding detail as on 31st of March, 2019 and details of Promoters Shareholding are attached herewith.

Thanks & Regards,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED



**BINOD KUMAR AGARWAL
PROMOTER & MANAGING DIRECTOR
DIN: 00322536**

PLACE: INDORE

**CC: Shree Tirupati Balajee FIBC Limited
Plot No. A.P.-14 (Apparel Park),
SEZ Phase -II Industrial Area,
Pithampur MP- 454774**

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

Part A: Details of shareholding:

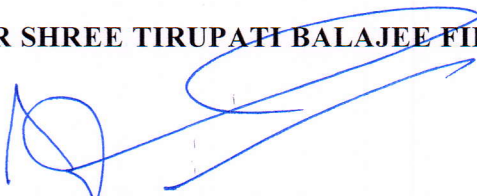
1. Name of the Target Company (TC)	SHREE TIRUPATI BALAJEE FIBC LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	National Stock Exchange of India Limited-Emerge Platform		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in 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.	Name	% of shares	% of share capital
	Binod Kumar Agarwal	2,40,000	2.37
	Anant Trexim Private Limited	9,00,000	8.88
	Nageshwar Vinimay Private Limited	13,95,000	13.77
	Suhana Tradelinks Private Limited	28,03,536	27.68
	Jagannath Plastics Private Limited	9,00,000	8.88
	Sunita Agrawal	51,504	0.51
	Anant Agarwal	1,58,124	1.56
	Total	64,48,164	63.65
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 2019, holding of:			
a. Shares	64,48,164	63.65	63.65
b. Voting Rights (otherwise than by shares)			
c. Warrants			
d. Convertible Securities			
Any other instrument that would entitle the holder to receive shares in the TC.			
Total	64,48,164	63.65	63.65

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED



**BINOD KUMAR AGARWAL
PROMOTER & MANAGING DIRECTOR
DIN: 00322536**

**PLACE: INDORE
DATE: 03.04.2019**