BY-HAND

REF:F:661-A/2019-20/2
April 2, 2019.

To,

The Company Secretary
BHARAT RASAYAN LIMITED
1501, Vikram Tower,
Rajendra Place,
New Delhi – 110 008.

Sub.: Submission of Continual Disclosure as on 31st March, 2019 under Regulations 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Madam,

In compliance of the subject Clause, enclosed please find herewith the requisite Disclosure as on 31st March, 2019, under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the enclosed information on record.

Thanking You,

Yours truly,

(MAHABIR PRASAD GUPTA)

Enclosed: As above.

EMAIL

CC To:

The General Manager
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
"Exchange Plaza", Bandra – Kurla Complex,
Bandra (East), Mumbai - 400 051

Email: takeover@nse.co.in

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

PART-A : DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	**BHARAT RASAYAN LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**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 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	-- **- Mahabir Prasad Gupta** *[Self]* **- Savita Gupta** *[Wife]* **- Vikas Gupta** *[Son]]*		
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 31, 2019** of the year, holding of: **a) Shares** **- MAHABIR PRASAD GUPTA** **- SAVITA GUPTA** **- VIKAS GUPTA** 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.	 **4,22,800** **1,24,300** **1,94,300** **Nil** **Nil** **Nil** **Nil**	 **9.9512%** **2.9256%** **4.5731%** **Nil** **Nil** **Nil** **Nil**	 **Nil** **Nil** **Nil** **Nil** **Nil** **Nil** **Nil**
Total	**7,41,400**	**17.4499%**	**Nil**

PART-B

Name of the Target Company	**BHARAT RASAYAN LIMITED**	
Name(s) of the Person and Persons Acting in Concert (PAC) with the Person	**Whether the Person belongs to Promoter/ Promoter Group**	
MAHABIR PRASAD GUPTA	**Yes**	
SAVITA GUPTA	Yes	
VIKAS GUPTA	Yes	

NEW DELHI
APRIL 2, 2019

(MAHABIR PRASAD GUPTA)