

BY-HAND

REF:F:661-A/2019-20/3

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,



(RAJENDER 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	-- - Rajender Prasad Gupta [Self] - Manju Gupta [Wife] - Sahil Gupta [Son] - R P Gupta (HUF) [Karta-Rajender Prasad Gupta] - Ram Narain (HUF) [Member-Rajender Prasad Gupta]		
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			
- RAJENDER PRASAD GUPTA	3,31,544	7.8033%	Nil
- MANJU GUPTA	59,584	1.4024%	Nil
- SAHIL GUPTA	45,700	1.0756%	Nil
- R P GUPTA [HUF]	1,46,089	3.4384%	Nil
- RAM NARAIN [HUF]	14,998	0.3530%	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	5,97,915	14.0727%	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	
RAJENDER PRASAD GUPTA	Yes	
MANJU GUPTA	Yes	
SAHIL GUPTA	Yes	
R P GUPTA [HUF]	Yes	
RAM NARAIN [HUF]	Yes	

**NEW DELHI
APRIL 2, 2019**


(RAJENDER PRASAD GUPTA)