

The Manager Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051. (Fax No. 022-26598237/38)

7th April, 2016

The Manager - Listing,
Bombay Stock Exchange Limited
25th Floor
P J Towers, Dalal Street,
Mumbai - 400 001
(Fax No. 022-2272-1072/3121)

Dear Sir/Madam,

**Sub: Submission of Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition and Takeovers) Regulations 2011**

Please find enclosed the Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition and Takeovers) Regulations, 2011 as on March 31,
2016, in respect of target company – **BPL Limited.**

Please take the same on record.

Thanking you,

Very truly yours,


Ajit G Nambiar
Promoter

Encl: a/a

Cc to: BPL Limited, Bangalore

ELECTRO INVESTMENT PRIVATE LIMITED

Regd. Office: 12A, Goodwill House, Manmala Tank Road, Mahim, Mumbai – 400 016

CIN: U67120MH1982PTC027248, e-mail: investor@bpl.in

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

PART- DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	BPL Limited		
2. Name(s) of the stock exchange(s) where the Shares of the TC are listed.	The Bombay Stock Exchange Limited The 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	ELECTRO INVESTMENT PRIVATE LIMITED (also forms part of the member of the Promoter group)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w r.t total share /voting capital whichever is applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, 2016, holding of:			
a Shares	2,31,02,544	47.26 NA	47.26 NA
b Voting Rights (otherwise than by shares)	NA	NA	NA
c Warrants,	NA	NA	NA
d Convertible Securities	NA	NA	NA
e Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	2,31,02,544	47.26	47.26

For Electro Investment Private Limited



Ajit G Nambiar
Director

Place: Bangalore
Date: 7th April, 2016

Note

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

(*) 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.

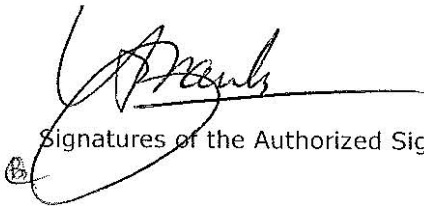
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART- DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	BPL Limited		
2. Name(s) of the stock exchange(s) where the Shares of the TC are listed.	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
<p>3. Particulars of the shareholder(s) :</p> <p>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.</p> <p align="center">or</p> <p>b Name(s) of promoter(s), member of the promoter group and PAC with him</p>	<p>I. Promoter - individuals</p> <p>a) Mr. Ajit G Nambiar</p> <p>b) Mrs. Anju Chandrasekhar</p> <p>c) Mr. TPG Nambiar jointly with Mr.Ajit G Nambiar</p> <p>d) Mrs. Meena Nambiar</p> <p>e) Mrs. Thankam Nambiar</p> <p>II. Persons Acting in Concert</p> <ul style="list-style-type: none"> • Capt S Prabhala • Mr.Suraj L Mehta 		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w r.t total share /voting capital whichever is applicable	% of total diluted share/voting capital of TC (*)
<p>As of March 31st, 2016, holding of:</p> <p>a Shares</p> <p>1) Mr. Ajit G Nambiar</p> <p>2) Mrs. Anju Chandrasekhar</p>	<p>80,000</p> <p>74,600</p>	<p>0.06</p> <p>0.15</p>	<p>0.06</p> <p>0.15</p>



3) Mr. TPG Nambiar/ Mr.Ajit G Nambiar	11,05,750	2.26	2.26
4) Mrs. Meena Nambiar	3,000	0.01	0.01
5) Mrs. Thankam Nambiar	20,000	0.04	0.04
6) Capt S Prabhala	9,413	0.02	0.02
7) Mr.Suraj L Mehta	9,413	0.02	0.02
			NA
b Voting Rights (otherwise than by shares)	NA	NA	NA
c Warrants,	NA	NA	NA
d Convertible Securities			NA
e Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	
Total			



Signatures of the Authorized Signatories

Place: Bangalore
Date: 7th April, 2016

Note

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

(*) 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.