

**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**SCRIP CODE: 503960**

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**SCRIP CODE: BBL**

Dear Sir / Madam

**Sub: Disclosure under Regulation 10(6) – Intimation to Stock Exchange(s) in respect of acquisition under Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

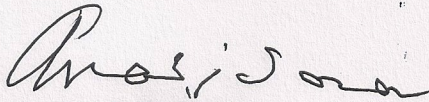
**Ref.: Inter-se Transfer of Equity Shares amongst Promoter / Promoter Group**

Please find enclosed herewith the requisite disclosure under Regulation 10(6) – intimation to stock exchange(s) in respect of acquisition under Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,



**Anand J. Danani**  
(forming part of Promoter Group of 'Bharat Bijlee Limited')

August 10, 2017

Place: Mumbai

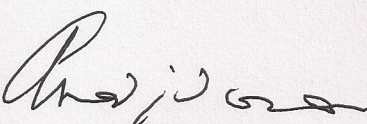
**Copy to:**  
**The Company Secretary,**  
**Bharat Bijlee Limited,**  
Electric Mansion, 6<sup>th</sup> Floor,  
Appasaheb Marathe Marg,  
Prabhadevi, Mumbai – 400 025.

**Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    |                                                                                                                                                                                                                                                                                                                   |                                                                                                        |                                                                  |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                   | Bharat Bijlee Limited                                                                                  |                                                                  |
| 2. | Name of the acquirer(s)                                                                                                                                                                                                                                                                                           | Mr. Anand J. Danani                                                                                    |                                                                  |
| 3. | Name of the stock exchange where shares of the TC are listed                                                                                                                                                                                                                                                      | - BSE Limited<br>- National Stock Exchange of India Limited                                            |                                                                  |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.                                                                                                                                                                                                                  | Inter se Transfer among Promoter Group                                                                 |                                                                  |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer.                                                                                                                                                                                                                                  | Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 |                                                                  |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, <ul style="list-style-type: none"> <li>Whether disclosure was made and whether it was made within the timeline specified under the regulations.</li> <li>Date of filing with the stock exchange.</li> </ul> | No #<br><br>Not Applicable since above reason<br><br>Not Applicable                                    |                                                                  |
| 7. | Details of acquisition                                                                                                                                                                                                                                                                                            | Disclosures required to be made under regulation 10(5)                                                 | Whether the disclosures under regulation 10(5) are actually made |
|    | a. Name of the transferor / seller                                                                                                                                                                                                                                                                                | Ms. Madhuri J. Danani / Mr. Nikhil J. Danani / Mr. Anand J. Danani                                     | Not Applicable                                                   |
|    | b. Date of acquisition                                                                                                                                                                                                                                                                                            | August 4, 2017                                                                                         | Not Applicable                                                   |
|    | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above                                                                                                                                                                                                        | 16,115 Equity Shares of face value of ` 10/- each                                                      | Not Applicable                                                   |
|    | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC                                                                                                                                                                                                                 | 0.29%                                                                                                  | Not Applicable                                                   |
|    | e. Price at which shares are proposed to be acquired / actually acquired                                                                                                                                                                                                                                          | by way of Gift                                                                                         | Not Applicable                                                   |

# The Joint Holder, Mrs. Madhuri J. Danani, aged about 90 years, has gifted her holding to the Second and Third Holder, Mr. Nikhil J. Danani and Mr. Anand J. Danani, respectively.

| 8. | Shareholding details                                                                               | Pre-Transaction    |                                       | Post-Transaction   |                                       |
|----|----------------------------------------------------------------------------------------------------|--------------------|---------------------------------------|--------------------|---------------------------------------|
|    |                                                                                                    | No. of shares held | % w.r.t. to total share capital of TC | No. of shares held | % w.r.t. to total share capital of TC |
|    | – Each Acquirer / Transferee(*)<br>(Mr. Anand J. Danani)                                           | 16,543             | 0.29%                                 | 32,658             | 0.58%                                 |
|    | – Each Seller / Transferor<br>(Ms. Madhuri J. Danani / Mr. Nikhil J. Danani / Mr. Anand J. Danani) | 16,115             | 0.29%                                 | NIL                | NIL                                   |

  
**Anand J. Danani**  
**(Forming part of Promoter Group)**  
**Bharat Bijlee Limited**

August 10, 2017  
 Place: Mumbai

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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