

DATE: April 01, 2020.

BSE SCRIP CODE: 517273

TO,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J.TOWERS, DALAL STREET,
FORT, MUMBAI – 400 001, MAHARASHTRA

NSE SYMBOL: S&SPOWER

TO,
THE MANAGER – LISTING
NATIONAL STOCK EXCHANGE OF INDIA LTD,
EXCHANGE PLAZA, BANDRA – KURLA
COMPLEX, BANDRA(EAST), MUMBAI – 400
051, MAHARASHTRA

Dear Sir / Madam,

Sub : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2020:

In terms of regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We Bombay Gas Company Limited has not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For BOMBAY GAS COMPANY LIMITED



Signature of the Authorised signatory



Copy to:

(1) Members of the Audit Committee, S&S Power Switchgear Limited