







CIN: L27100MH1984PLC032637

Registered Office: 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058. Tel.: (91-22) 2621 6060/61/62/63/64 • Fax: (91-22) 2621 6077 • E-mail: abstron@bhansaliabs.com • Website: www.bhansaliabs.com

Date:-29.09.2018

To,

The Manager

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Security Code: 500052

To,

The Manager

(Listing Department)

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex,

Bandra (East)

Mumbai- 400 051

CM-Quote: BEPL- EQ

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary Cum Compliance Officer of the Company w.e.f. 06.10.2018

Pursuant to the provisions of regulation 30 of SEBI (LODR) Regulations 2015, this is to inform your goodself that Mr. D.N. Mishra, Company Secretary cum Compliance Officer of the Company has tendered his resignation from the services of company which has been accepted by the Board for relieving him from his office duties w.e.f 6th Day of October, 2018

Kindly take above information on your record.

Thanking You

For Bhansali Engineering Polymers Limited

MUMBAI

Babulal M. Bhansali Managing Director

DIN: 00102930

C/o: 401, 4th Floor, Peninsula Heights, C.D. Barfiwala Road, Andheri (West)

Mumbai-400058

Satnoor Plant

Abu Road Plant

: Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

Tel.: (07165) 226376-79 • Fax: (07165) 226380 / 81 • E-mail: beplchw@bhansaliabs.com

: Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026 Tel.: (02974) 226781/82/83/84 • Fax: (02974) 226737 • E-mail: beplabr@bhansaliabs.com