



BSL/SECTT/SE-LODR/2016-17/07/09

July 26, 2016

The Secretary  
The BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001.

The Vice President - Listing  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra- Kurla Complex,  
Mumbai- 400051.

Dear Sir/Madam,

**Sub: Allotment of Equity Shares - SCRIP CODE: 533276.**

We hereby inform your goodselves that the Company has allotted, today, **569,920** Equity Shares (including 284,960 Bonus Equity Shares) of Re.1/- each to the grantees, upon exercise of 28,496 Options @ Rs. 109.95 per Share of Rs. 10/- each under the Employees Stock Option Plan 2011 ("ESOP 2011") of the Company. The said shares shall rank pari-passu with the existing Equity Shares of the Company in all respects.

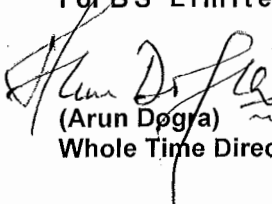
The Company, pursuant to the approval of the Shareholders dated January 10, 2014, has sub divided the Face Value of the Shares of the Company from Rs. 10/- each into Re. 1/- each with effect from January 22, 2014. Accordingly, the Option holders, upon exercise of each Option of Rs. 10/-, are issued and allotted 10 (Ten) Equity Shares of Re. 1/- each of the Company.

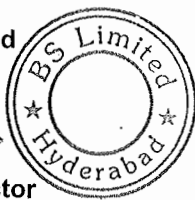
We request you to take the above on record.

Thanking You,

Yours faithfully,

For BS Limited

  
(Arun Dugga)  
Whole Time Director



**BS Limited**

CIN:L27109AP2004PLC042375

#504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

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