

28<sup>th</sup> April, 2017

To  
The Company Secretary  
**SRS Limited**  
SRS Tower, 3<sup>rd</sup> Floor, Near Metro Station  
Mewla Maharajpur, G.T. Road, Faridabad-121003

**BSE Limited**  
14<sup>th</sup> Floor, P J Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Dear Sir/Ma'm

**Sub.: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Hope you will find the same in order.

Thanking You,

Yours' faithfully,

For **BTL Holding Company Limited**  
**For BTL HOLDING COMPANY LIMITED**

*Sushil Kumar*  
Auth. Signatory/Director

(Sushil Kumar)  
Whole-Time Director

**BTL HOLDING COMPANY LIMITED**

(Formerly known as BTL Investments & Securities Ltd.)

Regd./Corporate Office: SRS Tower, 3<sup>rd</sup> Floor, Near Metro Station Mewla Maharajpur, Delhi Mathura Road, Faridabad (NCR Delhi)-121003 T 0129-4323100 F 0129-4323195

Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269

\*W [www.srsparivar.com](http://www.srsparivar.com) E [btlholding@srsparivar.com](mailto:btlholding@srsparivar.com) CIN U65929HR1993PLC053518

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	SRS Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BTL Holding Company Limited		
Whether the acquirer belongs to Promoter/ Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	11,81,37,453	42.40	N.A.
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>11,81,37,453</b>	<b>42.40</b>	<b>N.A.</b>
<b>Details of acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold	78,98,247	2.83	N.A.
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>78,98,247</b>	<b>2.83</b>	<b>N.A.</b>
<b>After the acquisition/sale holding of:</b>			
a) Shares carrying voting rights	11,02,39,206	39.57	N.A.
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>11,02,39,206</b>	<b>39.57</b>	<b>N.A.</b>

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Mode of acquisition/sale (e.g. open market/off market/ public issue/rights issue/preferential allotment/inter-se transfer/etc.)	Open market/Off Market Transfer
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 4 <sup>th</sup> April, 2017 to 26 <sup>th</sup> April, 2017
Equity share capital/total voting capital of the TC before the said acquisition/sale	27,85,82,026 Shares
Equity share capital/total voting capital of the TC after the said acquisition/sale	27,85,82,026 Shares
Total diluted share/voting capital of the TC after the said acquisition	N.A.

For **BTL Holding Company Limited**

For: **BTL HOLDING COMPANY LIMITED**

*Sushil Kumar*

Auth. Signatory/Director

(Sushil Kumar)  
Whole-Time Director

Place: Faridabad  
Date: 28<sup>th</sup> April, 2017

**Note:**

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

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