

**Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for Encumbrance of Shares / Invocation of Encumbrance / Release of Encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>Name of the Target Company</b>	BS Limited
<b>Names of the Stock Exchanges where the Shares of the Target Company are listed</b>	BSE Limited National Stock Exchange of India Limited
<b>Date of Reporting</b>	October 23, 2015
<b>Name of the Promoter or PAC on whose Shares Encumbrance has been created /-invoked/-released</b>	Reema Agarwal

Details of Creation of Encumbrance		Details of Events pertaining to Encumbrance (3)												
Name of the Promoter(s) or PACs with him	Promoter Holding in the Target Company (1)		Promoter Holding already Encumbered (2)		Date of Creation/ Release/ Invocation of Encumbrance	Type of Event (Creation/ Release/ Invocation)	Type of Encumbrance (Pledge / Lien / Non disposal undertaking / Others)	Reasons for Encumbrance	Number	% of Total Share Capital	Name of the Entity in whose favour Shares Encumbered	Number	% of Total Share Capital	Post Event holding of Encumbered Shares {Creation [(2)+(3)] / Release [(2)-(3)] / Invocation [(1)-(3)]}
	Number	% of Total Share Capital	Number	% of Total Share Capital										
Rajesh S Agrawal	28,25,17,480	64.11%	19,71,79,800	44.75%	-NA-	-NA-	-NA-	Collateral for Loans taken by the Company	Nil	-NA-	-NA-	19,71,79,800	-NA-	44.75%
Reema Agarwal	2,07,56,000	4.71%	Nil	Nil	Oct 20, 2015	Creation	Others*	Offered as Margin	25,00,000	0.57%	Santikumar Agarwal	25,00,000	0.57%	0.57%
Dhruv Bansal	56,000	0.01%	Nil	Nil	-NA-	-NA-	-NA-	-NA-	Nil	-NA-	-NA-	Nil	-NA-	Nil

*Reema Agarwal*

**Signature of the Authorized Signatory:**

**Place:** Hyderabad

**Date :** October 23, 2015