

March 09, 2016

The Secretary
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange India Limited
Exchange Plaza,
Bandra Kurla Complex (BKC),
Bandra (East),
Mumbai-400 051

Dear Sir,


Sub: Disclosure under Regulation 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above and Pursuant to the Regulation 31(1) & (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed the Disclosure, in Annexure – 1, in connection with Creation of Pledge of 31,74,603 Shares, held by the undersigned in M/s. BS Limited, in favour of M/s. Suzlon Energy Limited.

I request your goodselves to the above on record.

Thanking you

Yours faithfully

x 

(Rajesh Agarwal)
Promoter

Encl: As above

Copy to:

The Company Secretary
M/s. BS Limited,
#504, Trendset Towers,
Road No. 2, Banjara Hills,
Hyderabad – 500034, Telangana

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

Name of the Target Company	BS Limited	
Names of the Stock Exchanges where the Shares of the Target Company are listed	BSE Limited National Stock Exchange of India Limited	
Date of Reporting	March 09, 2016	
Name of the Promoter or PAC on whose Shares Encumbrance has been created /invoked/-released	Rajesh S Agrawal	

Name of the Promoter(s) or PACs with him	Promoter Holding in the Target Company (1)		Promoter Holding already Encumbered (2)		Details of Events pertaining to Encumbrance (3)							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	Type of Event (Creation/ Release/ Invocation)	Date of Creation/ Release/ Invocation of Encumbrance)	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		
Rajesh S Agrawal	28,04,86,660	63.61%	19,51,48,980	44.26%	Creation	Mar 02, 2016	Pledge	Collateral Security	31,74,603	0.72%	Suzlon Energy Limited	19,83,23,583	44.98%
Reema Agarwal	1,82,56,000	4.14%	*50,00,000	1.13%	-NA-	-NA-	-NA-	-NA-	Nil	-NA-	-NA-	Nil	Nil
Dhruv Bansal	56,000	0.01%	Nil	Nil	-NA-	-NA-	-NA-	-NA-	Nil	-NA-	-NA-	Nil	Nil

Signature of the Authorized Signatory: * 

Place: Hyderabad
Date : March 09, 2016

(*) The aforesaid 50,00,000 Shares have been offered as Margin;