

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

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

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

Dear Sir/Ma'm,

**Sub:- Disclosure under Regulation 31(1) read with Regulation 31 (3) of SEBI (SAST) Regulations, 2011 in respect of pledge of shares**

Please find enclosed herewith Disclosure under Regulation 31(1) read with Regulation 31 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of pledge creation of 71, 50,000 Equity Shares of **SRS Limited** held by the Company.

Hope you will find the above in order.

Thanking You,

Yours Faithfully,

For **BTL Holding Company Ltd.**

*Sushil Kumar*  
Auth. Signature / Director

(Sushil Kumār)  
Whole-Time Director

**CC:**

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

**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 E btlholding@srsparivar.com CIN U65929HR1993PLC053518

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**Format for 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	SRS LIMITED
Name of the Stock Exchange(s) where shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited (NSE)
Date of Reporting	13.04.2017
Name of the Promoter or PAC on whose shares, encumbrance has been created/released/invoked	BTL HOLDING COMPANY LIMITED

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)]}	
Name of the Promoter(s) of PAC(s) with him*	Number	% of total share capital	Number	% of total share capital	Type of encumbrance (Pledge/lien/non disposal/undertakings/others)	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favour shares encumbered***	Number	% of total share capital	
Anil Jindal	13421600	4.82	-	-	-	-	-	-	-	-	-	
Bishan Bansal	57000	0.02	-	-	-	-	-	-	-	-	-	
Jitender Kumar Garg	90000	0.03	-	-	-	-	-	-	-	-	-	
Naresh Kumar	90000	0.03	-	-	-	-	-	-	-	-	-	



Goyal																				
Raju Bansal	58874	0.02																		
Raju Gupta	400	0.00																		
Sunil Jindal	428200	0.15																		
Vinod Jindal	40000	0.014																		
Vinod Kumar	200	0.00																		
BTL Holding Company Ltd	118137453	42.41	90,00,000	3.23	Creation	07.04.2017	Pledge	Pledge of Shares for Bills Discounting Facility	71,50,000	2.57	Parami Investments Private Limited	1,61,50,000	5.80							
Mehav Tech India Pvt. Ltd.	573074	0.21																		
Nalabh Engineers Pvt. Ltd.	1788381	0.64																		
<b>TOTAL</b>	<b>134685182</b>	<b>48.35</b>	<b>90,00,000</b>	<b>3.23</b>					<b>71,50,000</b>	<b>2.57</b>		<b>1,61,50,000</b>	<b>5.80</b>							

For BTL Holding Company Ltd.

*Sushil Chandra*

**Auth. Signatory: Director**

Signature of the Authorized Signatory:

Place: Faridabad

Date: 13.04.2017

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.



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