

FORM 'D' – CONTINUAL DISCLOSURE

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and (6)]

To: **The Compliance Officer**
M/s. BS Limited
#504, Trendset Towers,
Road No. 2, Banjara Hills,
Hyderabad - 500 034


Date: August 20, 2014

Details of change in Shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of M/s. BS Limited.

Name, PAN and Address of Promoter/ Promoter Group/Director/ CMT/Designated Employee	No. & % of Shares held by Promoter/ part of Promoter Group/ Director/ Designated Employee	Date of receipt of allotment / Advice/ Acquisition /Sale-of Shares/ Voting Rights	Date of intimation to Company	Mode of Acquisition (market purchase/ Public rights/ Preferential offer etc.)*	No. & % of Shares/ Voting Rights Post Acquisition/ Sale*	Trading Member (TM) through whom the trade was executed with SEBI Registration of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value (Rs.)	Sell Quantity*	Sell Value (Rs.)
Reema Agrawal AELPA4179F Flat No.103, D Block, Trendset Valley View Apartment, Road No.4, Banjara Hills, Hyderabad Andhra Pradesh 500034	2,07,56,000 4.72%	18.08.14	20.08.14	Margin	15,756,000 3.59%	-NA-	-NA-	-NA-	-NA-	50,00,000	NIL

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

I undertake not to enter into an opposite transaction for a period of at least 6 months, after this transaction.

Signature  Name: Reema Agrawal Designation : Not Applicable
Employee No.: Not Applicable Division: Promoters Group Location : Hyderabad

- Notes: 1. This form is to be filed if acquisition/purchase/sale in the Company's securities exceeds Rs.5 Lakhs in Value or 25,000 Numbers or 1% of the total holding or voting rights, whichever is lower on a per day basis, since the date of the last Disclosure under Clause 8.1 or 8.2 of this Code.
2. **Last date for filing:** 2 working days of (i) acquisition/purchase of securities or (ii) receipt of intimation of allotment or (iii) sale of securities.
3. The above table will be applicable, with suitable modifications, to disclosure of positions taken in derivatives also.