

July 9, 2018

To,
 Listing Department,
National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C/1, G Block
 Bandra Kurla Complex, Bandra (East),
 Mumbai - 400 051

Scrip Symbol: BSE

ISIN: INE118H01025

Dear Sir/Madam

Sub: Intimation of closure of buyback by BSE Limited ("Company") of its equity shares from the open market through the stock exchange mechanism ("Buyback") in accordance with the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 ("Buyback Regulations").

This is in furtherance to (i) our letter dated January 15, 2018 disclosing the outcome of the board meeting held on the same date (January 15, 2018), that approved *inter alia* the Buyback; and (ii) our letter dated January 23, 2018 regarding submission of the Public Announcement dated January 22, 2018 in relation to the Buyback.

Pursuant to the resolution passed by the board of directors of the Company on January 15, 2018, the Company was authorised to Buyback its fully paid-up equity shares each having a face value of ₹2 each ("**Equity Shares**") from the open market through the stock exchange mechanism, i.e., using the electronic trading facilities of National Stock Exchange of India Limited ("**NSE**"), for a total amount not exceeding ₹ 166.00 crore (Rupees One Hundred Sixty Six Crore only), excluding brokerage, costs, fees, turnover charges, taxes such as securities transaction tax and goods and service tax (if any), stamp duty and other transaction charges ("**Maximum Buyback Size**"), and at a price not exceeding ₹ 1,100/- (Rupees One Thousand One Hundred Only) per Equity Share (the "**Maximum Buyback Price**"), payable in cash.

The Buyback was commenced on February 1, 2018 in accordance with the procedure provided in the Buyback Regulations. In this regard, please be informed that the Company has bought back 20,19,170 Equity Shares at an average price of Rs. 822.12/- per Equity Share. Accordingly, the Company deployed Rs. 165,99,99,065.61 (Rupees One Hundred Sixty Five Crore Ninety Nine Lakhs Ninety Nine Thousand Sixty Five and Sixty One paise only) (excluding Transaction Costs), which represents approximately 99.9999% of the Maximum Buyback Size. Consequently, the Company announces the closure of the Buyback with effect from today, i.e., July 9, 2018.

For details of the pre and post Buyback shareholding pattern of the Company, please see Annexure.

We request you to kindly take this on record.

Yours Sincerely

Thanking You,

For BSE Limited


 Prajakta Powle

Company Secretary & Compliance Officer

Encl.: a/a

