

27th September, 2011

**To
The Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051**

Dear Sir,

Re: Revised Reporting of details of pledge of shares by promoter entities

We are sending herewith a revised report pursuant to Regulation 8A (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 1997, giving details of pledge by following promoter entities on 20.07.2011 and 19.07.2011

Sr. No.	Date of Transaction	Name of the Entity	No. of shares
9.	20/07/2011	Nirved Traders Pvt. Ltd.	6000000
10.	19/07/2011	Shearson Investments and Trading Co. Pvt. Ltd	24000000
		Total	30000000

Please note and take the same on your record.

Thanking you,

Yours faithfully,

For Birla Power Solutions Limited

N. Nagesh
Company Secretary

Encl: as stated

5.3.1.3. A matter of choice

27th September, 2011

To
The Department of Corporate Services,
Bombay Stock Exchange
P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Re: Revised Reporting of details of pledge of shares by promoter entities

We are sending herewith a revised report pursuant to Regulation 8A (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 1997, giving details of pledge by following promoter entities on 20.07.2011 and 19.07.2011

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Please note and take the same on your record.

Thanking you,

Yours faithfully,

For Birla Power Solutions Limited

N. Nagesh
Company Secretary

Encl: as stated

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter

[illegible]

Notes

- 1) The paid up capital of the Company has increase from 1779330910 to 2135196905 due to allotment of 355865995 bonus shares on 25 10 2010
- 2) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 3) Details under (A) shall include chronological details of all individual transactions(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 1997
- 4) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges

For **Birla Power Solutions Limited**

N. Nagai

N. Nagesh
Company Secretary

—The Power Of Choice—

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For **Birla Power Solutions Limited**

N. N. Ogden

N. Nagesh
Company Secretary

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