



SHEARSON INVESTMENTS & TRADING COMPANY PRIVATE LIMITED

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,
Prarthana Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489
Fax : 2385 8269 • E-mail : birlainternational@mtnl.net.in
CIN : U67120MH1989PTC054227

8th April, 2015

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400001.

CC To,
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C 11, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051.

Compliance Officer,
Birla Power Solutions Ltd.
Industry House, 159, 5th Floor,
Churchgate Reclamation, Mumbai - 400020

Dear Sir,

Sub.: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 which necessitates the promoter along with persons acting in concert (PAC) to intimate to the Target Company and to the Stock Exchange, please find enclosed the disclosure in regards to the same.

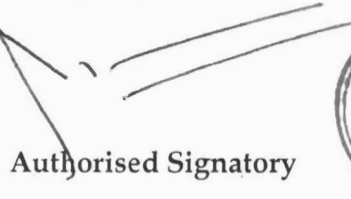
Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Shearson Investments & Trading Co. Pvt. Ltd.

Authorised Signatory



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Part-A- Details of Shareholding

1	Name of the Target Company (TC)	Birla Power Solutions Ltd		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange & National Stock Exchange		
3	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or	NIL		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Shearson Investments & Trading Co Pvt Ltd 2. Nirved Traders Pvt. Ltd 3. Shri Yashovardhan Birla 4. Birla Bombay Pvt Ltd 5. Godavari Corporation Pvt Ltd		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of:			
	a) Shares			
	1. Shearson Investments & Trading Co. Pvt. Ltd.	1,01,37,600	0.47%	
	2. Nirved Traders Pvt. Ltd.	98,55,932	0.46%	
	3. Shri Yashovardhan Birla	24,09,600	0.11%	
	4. Birla Bombay Pvt. Ltd.	3,42,088	0.02%	
	5. Godavari Corporation Pvt. Ltd.	2,15,964	0.01%	
	b) Voting Rights (otherwise than by shares)			
	c) Warrants,			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC.			
	Total	2,29,61,184	1.08%	

