

**BPL Limited**

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91-80-2532 7985, 2558 9109
E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

The Manager- Listing,

Bombay Stock Exchange Limited,

October 28 2016

PJ Towers, 25th floor, Dalal Street,

Mumbai- 400 002.

The Manager- Listing,

National Stock Exchange of India Ltd,

Exchange plaza, 5th Floor, Plot no. C/1, G Block,

Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Sub: Brief Profile of the Company Secretary

This has reference to your mail seeking brief profile of Mrs. Chitra MA, who will be appointed as Company Secretary with effect from 1st November, 2016. A brief profile of Mrs. Chitra is detailed below:

Name: Chitra. M.A, **Email id:** chitra@bpl.in,

Academic Qualification: B.Com, ACS.

Work Experience: Mrs. Chitra has experience over 6 years in the field of Company Secretarial and Compliances. Her experience includes working with a reputed listed company and also with reputed Company Secretaries firms.

Kindly take the same on record.

Thanking You,

Yours truly yours,

BPL Limited

D Krishnan

Company Secretary