

ELECTRO INVESTMENT PRIVATE LIMITED

Regd. Office: 12A, Goodwill House, Manmala Tank Road, Mahim, Mumbai – 400 016
CIN: U67120MH1982PTC027248, e-mail: investor@bpl.in.

April 12, 2016

Bombay Stock Exchange Limited

25th Floor,
P J Towers, Dalal Street,
Mumbai 400 001

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,

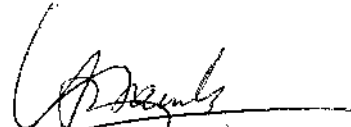
Pursuant to Regulations 31(2) and (3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are forwarding herewith necessary disclosure in connection with release of pledge on the shares of BPL Limited held by us.

Kindly acknowledge receipt.

Thanking you,

Very truly yours,

For Electro Investment Private Limited



Ajit G Nambiar

Director

DIN: 00228857



Encl: a/a