



BSL/SECTT/SE/C-30/2014-15/09/02

September 09, 2014

The Secretary
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex (BKC),
Bandra (East),
Mumbai 400 051

Dear Sir / Madam,

Sub: Clause 25 – Allotment of Equity Shares.

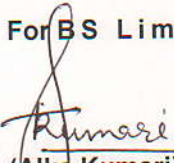
Ref: Scrip Code No-533276 - BSLIMITED

Pursuant to the Listing Agreement, we hereby inform your good selves that today, i.e., September 09, 2014, the Company has allotted 80,080 Equity Shares (i.e., 40,040 Equity Shares + 40,040 Bonus Equity Shares) of Re.1/- each to the grantees, upon exercise of 4,004 Options @ Rs. 109.95 per Share of Rs. 10/- each under the Employees Stock Option Plan 2011 ("ESOP 2011") of the Company. The said shares shall rank pari-passu with the existing Equity Shares of the Company in all respects.

The Company, pursuant to the approval of the Shareholders dated January 10, 2014, has sub divided the Face Value of the Shares of the Company from Rs. 10/- each into Re. 1/- each with effect from January 22, 2014. Accordingly, the Option holders, upon exercise of each Option of Rs. 10/-, are issued and allotted 10 (Ten) Equity Shares of Re. 1/- each of the Company.

We request you to take the same on record.

For BS Limited


(Alka Kumari)
Company Secretary



BS Limited

(Formerly BS TransComm Ltd.)

CIN: L27109AP2004PLC042375

504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Andhra Pradesh, India.

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