

April 06, 2017

The Secretary
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001.

The Vice President - Listing
The National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex,
Mumbai- 400051.

Dear Sir / Madam,

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

Pursuant to Regulation 30(2) of the Securities Exchange Board of India (Substantial Acquisition and Takeovers) Regulations, 2011, as amended, please find enclosed the Annual Disclosure in Annexure.

I request you to take the above on record.

Thanking You,

Yours faithfully,



(Rajesh Agarwal)
Promoter

Encl: As above

Copy to:

The Company Secretary
M/s. BS Limited,
504, Trendset Towers,
Road No. 2, Banjara Hills,
Hyderabad – 500034, Telangana.

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

PART – A – Details of Shareholding

1. Name of the Target Company (TC)	BS Limited		
2. Name(s) of the Stock Exchange(s) where the Shares of the TC are listed	The BSE Limited The National Stock Exchange of India Limited		
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 Target Company) is more than 25% of the voting rights of the TC. (Or) b. Name(s) of Promoter(s), Member of the Promoter Group and Persons Acting in Concert (PAC) with him.	-NA- Rajesh Agarwal Promoter		
4. Particulars of the Shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital Wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	22,87,04,480	51.78%	51.78%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive Shares in the TC.	Nil	Nil	Nil
Grand Total	22,87,04,480	51.78%	51.78%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

