

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, P J Towers, 25th Floor, Dalal Street, Mumbai - 400 002

March 20, 2019

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,

This is to inform you that we have received the following update from our RTA for the issue of duplicate shares of the Company:

| SI | DETAILS OF REQUESTS RECEIVED FOR ISSUE OF DUPLICATE SHARE CERTIFICATES | | | | | |
|----|--|-----------|--------|---------|----------|----------|
| No | Name of the holder | Folio No | No of | | DIST NO | |
| 1 | Titan de Day d | | Shares | CERT NO | From | То |
| 1 | Jitendra R Nahar | BPL016756 | 100 | 28772 | 19352101 | 19352200 |
| | TOTAL | | 100 | | | 19332200 |

Please take the same on record.

Thanking you,

Very truly yours, **BPL LIMITED**

Chitra. M.A

Company Secretary