

**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

April 30, 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:

| DETAILS OF REQUESTS RECEIVED FOR ISSUE OF DUPLICATE SHARE CERTIFICATES | | | | | | |
|--|--------------------|-----------|--------------|---------|----------|----------|
| Sl No | Name of the holder | Folio No | No of Shares | CERT NO | DIST NO | |
| | | | | | From | To |
| 1 | Kanta Swami | BPL100237 | 100 | 43617 | 20836601 | 20836700 |
| | TOTAL | | 100 | | | |

Please take the same on record.

Thanking you,

Very truly yours,

BPL LIMITED

Authorized Signatory