

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	BPL Limited
Name of the Promoter(s) on whose shares encumbrance was created/invoked/ released (tick the relevant one)	Electro Investment Private Limited
Date of reporting	21 <sup>st</sup> May, 2012
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited

**Details of the promoters' holding:**

(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )

Promoter (s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance	Post event holding (encumbered shares to be excluded)	(*) Details of encumbrance (pledge/lien or others- give details
Electro Investment Private Limited	2,31,02,544	47.47 % of total share capital Release of Pledge	17 <sup>th</sup> May, 2012 4,67,319	0.96 % of total share capital 1,24,48,073 equity shares are pledged in favour of Deutsche Bank AG

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

**For Electro Investment Private Limited**

Signature of the Authorized Signatory

Place : Bangalore

Date :21/05/2012