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 Electro Investment Private Limited created/ invoked/ released (tick the relevant one) 24th July, 2012 Date of reporting Names of the stock exchanges where the shares of the target National Stock Exchange of India company are listed 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 Pre-event holding Details of events Post event holding (*) Details of (s) or PACs (encumbered shares encumbrance pertaining to with him encumbrance to be excluded) (pledge/lien or others- give details Name Number % of Type -Date(s) Number % of total total creation/ share share invocation/ capital capital release Electro Release of Nil Investment 1,24,48,073 25.55 Pledge 18th July, Not Nil Private Applicable 2012 Limited

(*) 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: 24/07/2012