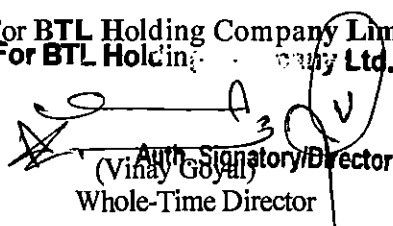


Mode of acquisition/sale (e.g. open market/off market/public issue/rights issue/preferential allotment/inter-se transfer/etc.)	Open market
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 15 th December, 2017 to 21 st December, 2017
Equity share capital/total voting capital of the TC before the said acquisition/sale	27,85,82,026 Shares
Equity share capital/total voting capital of the TC after the said acquisition/sale	27,85,82,026 Shares
Total diluted share/voting capital of the TC after the said acquisition	N.A.

For **BTL Holding Company Limited**
For **BTL Holding Company Ltd.**


(Vinay Goyal)
Auth. Signatory/Director
Whole-Time Director

Date: 22nd December, 2017

Place: Faridabad

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

BTL HOLDING COMPANY LIMITED

(Formerly known as BTL Investments & Securities Ltd.)

Regd./Corporate Office: SRS Tower, 25th Floor, Near Metro Station Mewla Maharajpur, Delhi Mathura Road, Faridabad (NCR Delhi)-121003 T 0129-4323100 F 0129-4323195

Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-69 F 011-41571269

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