

Ref: CTH/BSR/045/2016-19

Tel: +91-80-22046969/78

BSR Limited (Bombay Stock Exchange Limited)

15, 16th Cross, 2nd Stage, Peenya, Bengaluru

for 53,00,000 Warrants convertible into Equity Shares of Rs. 10/- each at a premium of Rs. 30/- per Share each to promoters

based on the principle approvals referred above,

Considered the request of conversion of 8,00,000 Warrants

Further, the Board also be informed that based on the

Rs. 4,50,00,000/- have been forfeited.

