February 3, 2010

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

Birla Power Solutions Ltd

Symbol: N/A

CUSIP Number: 090882101

Exchange: Luxembourg Stock Exchange **Ratio:** 1 GDR: 50 Ordinary Shares

Country: India

Books Closed: 2/1/2010 Books Open:

Transaction	Status	Reason(s)
Issuance		
Cancellation	Closed	Books closed until shares listed in local market

To learn more about DRs and issuer programs, please call our marketing desks:

New YorkHong KongLondonJason A. SmithJoseph OakenfoldDamon RowanVice PresidentVice PresidentVice Presidentjason.smith@bnymellon.comJoe.Oakenfold@bnymellon.comdamon.rowan@bnymellon.com

Tel: 2128154245 Tel: 852 2840 9717 Tel: 44 207 964 6419

This information and data is provided for general informational purposes only; it is not investment advice and should not be used for any investment decisions nor trading purposes. BNY Mellon does not warrant or guarantee the accuracy, timeliness or completeness of this announcement and shall have no liability for investment or other decisions based hereon, including market value loss on the sale or purchase of securities or other instruments or obligations. We do not undertake any obligation to update or amend this information or data. Nothing herein shall be deemed to constitute an offer to sell or a solicitation of an offer to buy securities. Please also see "Terms of Use."

