



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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CIN No.: L27201TG1985PLC012449

BIL/SECT/ 73 /16-17

Date: 27th January, 2017

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that with the effect of the scheme of arrangement between M/s. Bhagyanagar India Limited and M/s Surana Telecom and Power Limited and M/s Bhagyanagar Properties Limited and their respective Shareholders and Creditors on 23.01.2017, the following Companies have been ceased to continue as Subsidiaries of Bhagyanagar India Limited w.e.f. 01.04.2016 (Appointed date):

- (i) Bhagyanagar Properties Limited
- (ii) Scientia Infocom India Private Limited
- (iii) Metropolitan Ventures India Limited

This is for your information, record and meeting the disclosure requirements as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

FOR BHAGYANAGAR INDIA LIMITED


NARENDER SURANA
MANAGING DIRECTOR

