

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Telangana, India

Tel :+91 40 27845119/27841198/44665700 Fax : +-91-40-27848851/27818868

Website: www.surana.com E.mail: bil@surana.com

CIN No.: L27201TG1991PLC012449

Date: 08.12.2015

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

NSE Scrip Code: BHAGYNAGAR

Dear Sirs,

Sub:- Scheme of arrangement between Bhagyanagar India Limited ('BIL'/'Demerged Company') and Surana Telecom and Power Limited ('STPL'/'Resulting Company 1') and Bhagyanagar Properties Private Limited ('BPPL'/'Resulting Company 2') and their respective shareholders and creditors ('the Scheme').

This is in continuation to our above said application filed with you vide our letter dated 27.10.2015, uploaded on your website on 16.11.2015, we hereby submit the complaints report stating details of complaints/ comments on the scheme of amalgamation (annexed hereto as Annexure I), in terms of SEBI Circular no. CIR/CFD/DIL/5/2013 dated February 4, 2013 read with circular no. CIR/CFD/DIL/8/2013 dated May 21, 2013 ("Circular").

We request you to take the same on record.

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Thanking you,

Yours faithfully, *
FOR BHAGYANAGAR INDIA LIMITED

DEVENDRA SURANA MANAGING DIRECTOR

Encl: as above





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ANNEXURE - I

COMPLAINTS REPORT (Period from 16th November, 2015 to 7th December, 2015)

PART A:

Sr. No.	Particulars	Number
1	Number of complaints received directly	Nil
2	Number of complaints forwarded by Stock Exchange	Nil
3	Total Number of complaints/comments received (1+2)	Nil
4	Number of complaints resolved	Nil
5	Number of complaints pending	Nil

PART B:

Sr. No.	Nature of Complainant	Date of Complaint	Status (Resolved/ Pending)
1			
2		NIL	
3			

FOR BHAGYANAGAR INDIA LIMITED

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DEVENDRA SURANA MANAGING DIRECTOR

