

DCS/AMAL/MD/758/2016-17

March 30, 2017

The Company Secretary,  
**Bhagyanagar India Limited**  
5<sup>th</sup> Floor, Surya Towers,  
Secunderabad – 500 003.  
Telangana.

Dear Sir/Madam,

**Subject: Listing of 31995000 equity shares of Rs.2/- each bearing distinctive nos. 1 to 31995000 pursuant to Reduction of Capital.**

We refer to your various letters resting with email dated March 29, 2017 together with the relative enclosures and would advise that the Exchange is pleased to grant approval to the listing application made by the company seeking permission for its aforesaid securities to be dealt in on this Exchange. You are advised to submit the following documents:

- a) Listing approval obtained from National Stock Exchange, if applicable.
- b) Confirmation letters from CDSL and / or NSDL about crediting the above mentioned shares to the respective beneficiaries account.
- c) Confirmation from RTA in respect of dispatch of shares issued in physical form.

Yours faithfully,

  
Nitin Rajari  
Manager

MD

