

DCS/AMAL/TP/MD / 4721 /2017-18

May 15 , 2017

The Company Secretary,
BHAGYANAGAR INDIA LTD.
Surya Towers, 5th Floor, Sardar Patel Road ,
Secunderabad -500003, Telangana.

Dear Sir/Madam,

Subject: Trading 31995000 Equity Shares of Rs.2/- bearing dist nos. 01 to 31995000 issued pursuant to scheme of Reduction.

We acknowledge with thanks the receipt of your case and email dated May 12, 2017 and have pleasure in advising that effective from Wednesday, May 17, 2017 trading members of the Exchange are allowed to trade in your above mentioned securities.

We enclose herewith copy of Notice No. 20170515 - 29 dated May 15, 2017, issued in this behalf to the trading members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,



Nitin Pujari
Manager

Encl : as above



No. 20170515 - 29

NOTICE

Sub: Listing of Equity Shares of BHAGYANAGAR INDIA LTD..

Trading Members of the Exchange are hereby informed that effective from Wednesday, May 17, 2017 the equity shares of BHAGYANAGAR INDIA LTD. (Scrip Code: 512296) shall be listed and admitted to dealings on the Exchange in the list of 'T' Group of Securities. Further in terms of SEBI circular No.CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that, the above security will be a part of special pre-open session for IPO and Other category of scrips as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

Name of the Company	:	BHAGYANAGAR INDIA LTD.
Registered Office	:	5th Floor, Surya Towers, Sardar Patel Road, Secundrabad – 500 003
Securities	:	3,19,95,000 Equity Shares @ Rs.2/- each
Distinctive numbers	:	1 to 31995000
Scrip Code	:	512296
Group	:	T
Market Lot	:	1
Face Value & Paid up value	:	Rs.2/- each fully paid up
Scrip ID on BOLT System	:	BHAGYNAGAR
Abbreviated name on BOLT System	:	BHAGYA INL
ISIN No.	:	INE458B01036
Lock-in details	:	NA

1. The brief particulars of the scheme of reduction in capital are as mentioned below:
 - a. The scheme of reduction of capital of the Company was approved by the Hon'ble High Court of Hyderabad for the state of Telangana and Andhra Pradesh vide order dated 21/11/2016.
 - b. As per the scheme, the issued, subscribed and paid up equity capital of Bhagyanagar India Ltd (BIL) shall be reduced from Rs.12,79,80,000/- divided into 6,39,90,000 equity shares of Rs. 2/- each fully paid to Rs.6,39,90,000/- divided into 3,19,95,000 equity shares of Rs. 2/- each.
2. As per Exchange Notice No. 20170301-25 dated 1st March 2017 the company had fixed March 14, 2017 as record date for giving effect to the Scheme and reduction of share capital.
3. Trading members of the Exchange may also note that in respect of shares held in physical form, the company has issued new certificates without surrender of the old certificates of the company and accordingly old certificates shall stand cancelled.



4. Trading members of the Exchange are informed that the Equity Share certificates in Physical form bearing the under mentioned distinctive numbers of the company as stated alongside shall be good/bad delivery in the market.

Sr. No.	Name of the company appearing on the share certificate	Distinctive Numbers	Date of Issue	Good/Bad Delivery
1	BHAGYANAGAR INDIA LTD.	1 to 63990000 (face value = Rs.2/-each)	Before Record date	Bad
2	BHAGYANAGAR INDIA LTD.	1 to 31995000 (face value =Rs.2/-each)	After Record date	Good

Hence, trading members should take due care and abundant caution while dealing/receiving/delivering these shares of the company from/to the market.

Nitin Rujari
Manager

15th May, 2017