

Ref: NSE/LIST/6100

May 15, 2017

The Managing Director
Bhagyanagar India Limited,
5th Floor, Surya Towers,
S P Road,
Secunderabad - 500003

Kind Attn: Mr. Devendra Surana

Dear Sir,

Re.: Listing of 3,19,95,000 Equity shares of Rs. 2/- each of Bhagyanagar India Limited issued pursuant to Scheme of Arrangement including Capital Reduction.

We refer to your application for the listing of equity shares of Bhagyanagar India Limited on the Exchange. We are pleased to inform you that the equity shares of the Company shall be listed and admitted to dealings on the Exchange w.e.f. May 17, 2017 as per the details given below:

Sr. No.	Description of Security	Symbol	No. of Securities	Distinctive Number Range	Mkt. Lot
1.	Equity shares of Rs. 2/- each issued pursuant to Scheme of Arrangement including Capital Reduction	BHAGYANGR	31995000	1 to 31995000	1

You are requested to mention the symbol and series in all future correspondence. All important information submitted by you pursuant to the various clauses of the listing agreement shall be broadcast through our nationwide network to the trading members.

All critical/price sensitive information and other submissions to be provided by the company under the listing agreement may please be sent through NSE Electronic Application Processing System at the following URL: <https://www.connect2nse.com/LISTING/>.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Divya Poojari
Manager