



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : LISTING

Download Ref. No.: NSE/CML/35391

Date : July 18, 2017

Circular Ref. No.: 738/2017

To All Members,

Sub: Listing of Equity Shares of Bhagyanagar Properties Limited pursuant to Scheme of Arrangement.

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from July 20, 2017 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

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

This circular shall be effective from July 20, 2017.

**For and on behalf of
National Stock Exchange of India Limited**

**Divya Poojari
Manager**

Telephone No	Fax No	Email id
+91-22-26598235/36, 8346	-	-

Annexure

Bhagyanagar Properties Limited

Symbol	BHAGYAPROP
Name of the Company	Bhagyanagar Properties Limited
Series	BE - Trade for Trade
Security Description	Equity shares of Rs.2/- each allotted pursuant to Scheme of Arrangement
ISIN	INE363W01018
Face Value	Rs.2/-
Paid-up Value	Rs. 2/-
No. of securities	31995000
Distinctive number range	1 to 31995000
Market lot	1
Pari Passu	Yes
Remarks	Currently the securities shall be available for trading in Series 'BE' till further notice
Lock-In Details	Not Applicable

Address of Registered & Corporate office of the Company: Bhagyanagar Properties Limited 5 th Floor, Surya Towers, Sardar Patel Road Secunderabad - 500003 Tel: 040-44665757/58 Contact Person: Mr. Rohit Jain Website: www.bhagyanagarproperties.com Email: cs@surana.com Financial year: 1st April to 31st March
Address of the Registrar and Share Transfer Agent: Karvy Computershare Private Limited. Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramuda, Serilingampally, Hyderabad- 500032 Contact Person: Mr. Rohit Jain

The brief particulars of the Scheme of Amalgamation are as mentioned below:

- The Scheme of Amalgamation of the Company was approved by the Hon'ble High Court of Hyderabad vide its Order dated November 21, 2016.
- Appointed Date: April 01, 2016.
- Effective date: January 23, 2017.

d) Date of Allotment: March 17, 2017

e) Pursuant to the Scheme of Amalgamation the real estate division of Bhagyanagar India Ltd (BIL) has been transferred to and vested in Bhagyanagar Properties Limited (BPL) on a going concern basis and in consideration thereof, BPL has issued and allotted to the shareholders of BIL, 3,19,95,000 Equity shares of Rs.2/- each of BPL in the ratio of 1 (ONE) equity share of Rs.2/- each fully paid up of BPL for every 1 (ONE) equity share of Rs.2/- each held in BIL.

The issued, subscribed and paid-up equity capital of BPL post amalgamation is Rs. 6,39,90,000/- consisting of 3,19,95,000 Equity shares Rs.2/- each.