



From the Desk of
NARENDER SURANA

Date: 6th April, 2021

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No-c/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Audit Committee of
Bhagyanagar India Limited,
5th Floor, Surya Towers, S.P. Road,
Secunderabad - 500 003

Dear Sir(s)/Madam,

Sub: Submission of Declaration of encumbered shares under Regulation 31(4) read with Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 -Reg.

Pursuant to Regulation 31(4) read with 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Narender Surana, Promoter of the Company do hereby declare that the Promoters along with Persons Acting in Concert (Promoter Group) of Bhagyanagar India Limited, have not made any encumbrance of shares, directly or indirectly, during the financial year 2020-21

Thanking you,

Yours faithfully,

Narender Surana
(On behalf of the Promoter Group)