Brigade Enterprises Limited
Corporate Identity Number (CIN): L85110KA1995PLC019126
Registered Office : 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram-Rajajinagar, Bangalore - 560 055, India
T: +91 80 4137 9200 **F:** +91 80 2221 0784
E: enquiry@brigadegroup.com www.brigadegroup.com

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30th November, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/ Madam,

Sub: Transfer of operations of Registrar & Share Transfer Agent from M/s. Karvy Computershare Private Limited to M/s. Karvy Fintech Private Limited pursuant to the Scheme of Arrangement

We would like to bring to your kind attention that M/s Karvy Computershare Private Limited, Registrar & Transfer Agent of the Company have informed us that pursuant to the Order passed by the Hyderabad Bench of the Honourable National Company Law Tribunal (NCLT), the operations of M/s. Karvy Computershare Private Limited (KCPL), has been transferred to M/s. Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with **M/s. Karvy Fintech Private Limited** .

We request you to take note of the same and update the name of M/s. **Karvy Fintech Private Limited** as the Registrar and Share Transfer Agents of the Company in your records.

The intimation is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Brigade Enterprises Limited

P. Om Prakash
Company Secretary & Compliance Officer

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