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
Ph: 91-80-4137 9200, 2227 7017-18 Fax : 91-80-2221 0784
enquiry@brigadegroup.com www.brigadegroup.com

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Ref: BEL/BSENSE/CL/27042016

27th April, 2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Fax Nos. : 022-26598237/38

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001
Fax Nos.: 022- 22722037/2039

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

Dear Sir/Madam,

Sub: Clarification

This is with reference to letters received from you relating to the news item in CNBC TV 18 this morning. In this regard we would like to inform that we do not comment on speculation or market rumours appearing in media.

We would also like to inform that the Company engages in discussions with various parties in the normal course of business and we do not have any transaction with KPMG or any other prospective customers which triggers a disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the Company's Policy for Determination of Material Events / Information.

We are unaware of the reason for the price movement as stated in your letter.

We always ensure timely intimation to the stock exchanges and upload the same in our website of the material events/ information as required under Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Company's policy for determination of material events / information.

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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