

Brigade Enterprises Limited

Corporate Identity Number (CIN) L85110KA1995PLC019126
Registered Office: Floor 29 - 30, World Trade Center,
Brigade Gateway Campus 26/1, Dr Rajkumar Road,
Malleshwaram - Rajajinagar, Bangalore 560 055, India
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Building Positive Experiences

Ref: BEL/NSEBSEAQN/16092016

16th September, 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,

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

We are pleased to inform that the Company has subscribed to the equity shares issued by Mysore Projects Private Limited and has also acquired the equity shares from the existing shareholders of Mysore Projects Private Limited. Due to this, Mysore Projects Private Limited has become a wholly owned subsidiary of the Company.

This disclosure is pursuant to Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosure required pursuant to Para A of Part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Brigade Enterprises Limited

P. Om Prakash

Company Secretary & Compliance Officer

Encl.: a/a

Information as required under Regulation 30 - Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

SI. No.	Requirement	Disclosure
1.	Name of the target entity, details in brief such as size, turnover etc.	Mysore Projects Private Limited is a Company incorporated under the Companies Act, 1956 and is in the process of commencing business.
2.	Whether the acquisition will fall within related party transaction(s) and whether promoter/promoter group have any interest in the transaction	Mr. M. R. Jaishankar is a common Director in both the Companies and the transaction is at arms length and in the ordinary course of business
3	Industry to which the entity belongs to	Real Estate Development
4	Objects and effects of acquisition	To undertake real estate development through joint venture / joint development basis
5	Brief details of any governmental or regulatory approvals required	Not Applicable
6	Indicative time period for completion of the acquisition	16 th September, 2016
7	Price at which shares would be subscribed	Rs.10/- per share (face value)
8	Nature of consideration	Cash
9	Percentage of shareholding / no. of shares acquired	100% equity stake 4000000 equity shares
10.	Brief background of the entity being acquired	Mysore Projects Private Limited is a Company incorporated under the Companies Act, 1956 and has its main object in the field of real estate development and is in the process of commencing its business

For Brigade Enterprises Limited

Company Secretary