Sujana Towers Limited
Regd.Office:
18, Nagarjuna Hills, Panjagutta
Hyderabad – 500 082
CIN: L40109TG2006PLC049743

T +91 40 2335 1882/85/87
F + 91 40 2335 8499
E info.towers@sujana.com
www.sujana.com

Date: 27-11-2015

1. The Department of Corporate Services - CRD
   Bombay Stock Exchange Limited
   Phiroze Jeejeebhoy Towers
   Dalal Street
   MUMBAI - 400 001

   Ref: Scrip Code: 532887

2. The National Stock Exchange of India Limited
   5th Floor, Exchange Plaza
   Bandra (E)
   MUMBAI - 400 051

   Ref: Scrip Symbol: SUJANATOW

Dear Sir,

Sub: Outcome of the Management Committee meeting held on 27th November, 2015.

This is to inform you that the Management Committee of the Board of Directors of the Company at their meeting held on 27th November, 2015, allotted 46,29,629 equity shares of Rs.10/- each at a premium of Rs.44/- per share, to the promoters/promoter's Group incompliance with the terms and conditions of CDR package.

This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For SUJANA TOWERS LIMITED.

P APSER HUSSEN
COMPANY SECRETARY.

SUJANA TOWERS LTD. HYDERABAD