



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group ISO 9001 - 2008 Certified Company

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STPL/SECT/ 048/16-17

Date: 30th December, 2016

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.
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Dear Sir/Madam,

Sub: Update on Scheme of Arrangement – reg.

This is in continuation to our letter dated 22.11.2016 we are pleased to inform you that the Hon'ble High Court of Hyderabad for the State of Telangana and for the State of Andhra Pradesh, vide their Order dated 21st November, 2016, Certified Copy of which dated 28th December, 2016 was received by the Company today, has approved the Scheme of Arrangement between M/s Bhagyanagar India Limited (Demerged Company) and M/s Surana Telecom and Power Limited (1st Resulting Company) and M/s Bhagyanagar Properties Private Limited (2nd Resulting Company) and their respective Shareholders and Creditors.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For SURANA TELECOM AND POWER LIMITED

**DEVENDRA SURANA
DIRECTOR**

