



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003. Telangana, India
Tel : +91 40 27845119/44665700
Fax : 0091-40-27848851
Website : [http:// www.surana.com](http://www.surana.com)
E.mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/043 /16-17

Date: 22nd November, 2016

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th 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.

Dear Sir/Madam,

Sub: Approval of Scheme of Arrangement – reg.

Ref: Company Petition for sanction of 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.

With reference to the above cited subject and reference, we would like to inform you that the above matter was posted and heard by the Hon'ble High Court at Hyderabad for the State of Telangana and Andhra Pradesh on 21.11.2016 and after hearing the matter at length, the Hon'ble High Court has been pleased to sanction the Scheme of Arrangement. The Letter received from the Advocate in this regard is enclosed herewith for your kind reference. The Certified copy of the Order is awaited.

The effectiveness of the said Scheme is, interalia, subject to filling of the Certified Copy of the said Order with Registrar of Companies, Andhra Pradesh and Telangana, Hyderabad.

Upon receipt of the Certified Copy of the Order, the Company shall notify the Stock Exchange(s) and shall also upload the same on website of the Company.

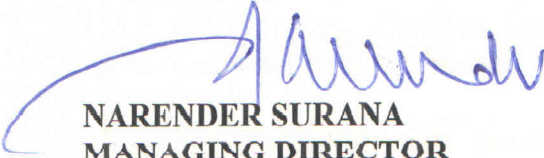
This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information may kindly be taken on record.

Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED


NARENDER SURANA
MANAGING DIRECTOR

Encl: as above



V.S. RAJU

Advocate
High Court

Chambers :

106, Dhanunjaya Towers, Road No.1,

Banjara Hills, Hyderabad - 500034.

Tel.: +91 40 66668807

Email: vsrajuco@rediffmail.com

To

Date: 22-11-2016

M/s. Bhagyanagar India Limited
at 5th Floor, Surya Towers, S.P.Road,
Secunderabad - 500003, Telangana.

Dear Sir,

Sub:- C.P.Nos. 236 to 238 of 2016 - for Sanction of the Scheme of Arrangement between M/s Bhagyanagar India and M/s.Surana Telecom and Power Limited and M/s.Bhagyanagar Properties Private Limited and their respective Shareholders and Creditors- on the file of the Hon'ble High Court of Judicature at Hyderabad for the State of Telangana and the State of Andhra Pradesh - Reg.

As informed you earlier, the above referred matter was posted for hearing yesterday i.e. on 21-11-2016. After hearing the matter at length, the Hon'ble High Court was pleased to sanction the said Scheme of Arrangement between M/s Bhagyanagar India and M/s.Surana Telecom and Power Limited and M/s.Bhagyanagar Properties Private Limited and their respective Shareholders and Creditors.

We have applied for a certified copy of the Orders and the same will be sent to you shortly.

Thanking you,

Yours truly


V.S. RAJU
ADVOCATE

