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
T: +91 80 4137 9200 **F:** +91 80 2221 0784
E: enquiry@brigadegroup.com www.brigadegroup.com

BRIGADE
Building Positive Experiences

Ref: BEL/NSEBSE/IEPF/03092018

3rd September, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

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

Dear Sir/Madam,

Sub.: Publication of Notice to equity shareholders pertaining to transfer of shares pertaining to Unclaimed Dividend to IEPF

We are enclosing herewith the notice to equity shareholders of the Company for the transfer of shares pertaining to unclaimed dividend to Investor Education and Protection Fund (IEPF) Account published on 31st August, 2018 in "The Business Standard", (English Newspaper) and "Vijayavani" (Kannada Newspaper).

This is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

INDIA'S BEST COMPANIES TO WORK FOR
A STUDY BY THE ECONOMIC TIMES | GREAT PLACE TO WORK

Brigade is recognised as one among the best in Construction & Real Estate Industry.

ISO 9001
ISO 14001
OHSAS 18001
BUREAU VERITAS Certification

ENGLISH NEWS PAPER – BUSINESS STANDARD

DATED 31ST AUGUST, 2018

SUB: Notice to Equity Shareholders regarding transfer of equity shares of the Company relating to unclaimed Dividend to Investor Education and Protection Fund (IEPF)

Brigade Enterprises Limited

Corporate Identity Number (CIN): L85110KA1995PLC019126
Regd. Off.: 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bangalore - 560055
Phone: 080 41379200, Fax: 080 41379321
Email: investors@brigadegroup.com
Website: www.BrigadeGroup.com

BRIGADE

NOTICE

Sub: Notice to Equity Shareholders regarding transfer of the equity shares of the Company relating to unclaimed dividend to Investor Education and Protection Fund (IEPF).

Pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) and amendments thereto, Notice is hereby given to the shareholders of the Company that the final dividend declared during the financial year 2010-11 which remains unclaimed for a period of seven years will be credited to IEPF by 11th October, 2018. The corresponding shares relating to such unclaimed dividend will also be transferred in accordance with the procedure laid out in the IEPF Rules.

The Company has sent individual communication to the shareholders concerned whose shares are likely to be transferred to IEPF for taking appropriate steps to claim the dividend. The Company has also uploaded full details of such shareholders in its website www.brigadegroup.com.

The shares relating to unclaimed dividend for a consecutive period of seven years shall :

- In case of shares held in demat mode will be transferred directly to the IEPF Demat account maintained with National Securities Depository Limited (NSDL).
- In case of shares held in physical form, if any, the original share certificate stands cancelled as new share certificates will be issued for transfer of such shares to IEPF Demat account maintained with NSDL.

In case the Company does not receive any communication from the concerned shareholders on or before 12th September, 2018, the Company will transfer the unclaimed dividend to IEPF by 11th October, 2018 in accordance with IEPF Rules. The corresponding shares will also be transferred without any further notice to the shareholders.

The shareholders can only claim their unclaimed dividend and equity shares from IEPF authority in accordance with IEPF Rules once the unclaimed dividend and equity shares are transferred by the Company as mentioned above. Kindly note that no claim shall lie against the Company for the same.

Shareholders who have any queries on the above are requested to contact M/s Karvy Computershare Private Limited, Registrar and Transfer Agents of the Company at the following address:

Unit: Brigade Enterprises Limited
Karvy Selenium Tower B, Plot No. 31 & 32, Financial District
Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032
Phone: +91 40 6716 1500, Fax No.: 040 23420814
Email: einward.ris@karvy.com

Bangalore
30th August, 2018

For Brigade Enterprises Limited
Sd/-
P. Om Prakash
Company Secretary & Compliance Officer

KANNADA NEWS PAPER – VIJAYAVANI

DATED 31ST AUGUST, 2018

SUB: Notice to Equity Shareholders regarding transfer of equity shares of the Company relating to unclaimed Dividend to Investor Education and Protection Fund (IEPF)

Brigade Enterprises Limited

Corporate Identity Number (CIN): L85110KA1995PLC019126
Regd. Off.: 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bangalore - 560055
Phone: 080 41379200, Fax: 080 41379321
Email: investors@brigadegroup.com
Website: www.BrigadeGroup.com

BRIGADE

NOTICE

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Bangalore
30th August, 2018

For Brigade Enterprises Limited
Sd/-
P. Om Prakash
Company Secretary & Compliance Officer