BHAGYANAGAR INDIA LIMITED

Registered Office: 5th Floor, Surya Towers, S P Road, Secunderabad, India – 500 003, Andhra Pradesh

[Pursuant to Regulation 19(7) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998]

CORRIGENDUM TO THE POST BUYBACK PUBLIC ANNOUNCEMENT

The Equity Shareholders/Beneficial Owners of the Company may please note that the following amendments to the post buyback Public Announcement which has appeared in this newspaper on 20th May 2010.

Under the head CAPITAL STRUCTURE AND SHAREHOLDING PATTERN, the post buyback paid-up capital of the Company may be read as **"Rs.13,68,00,000/-"** instead of "**Rs.14,90,00,000/-**".

All other details of the Post Buyback Public Announcement shall remain same.

For and on behalf of Board of Directors
BHAGYANAGAR INDIA LIMITED

NARENDER SURANA	**DEVENDRA SURANA**	**SRIDEVI MADATI**
MANAGING DIRECTOR	MANAGING DIRECTOR	COMPANY SECRETARY

Date : May 20, 2010 Place: Hyderabad