

Date: February 14, 2018

Senior Manager
Listing Corporate Relation Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001

Sub: Disclosure in terms of Regulation 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

16 Different ISIN's of the Company are as follows:

INE835H07021	INE835H07062	INE835H07104	INE835H07146
INE835H07039	INE835H07070	INE835H07112	INE835H07153
INE835H07047	INE835H07088	INE835H07120	INE835H07161
INE835H07054	INE835H07096	INE835H07138	INE835H07179

Dear Sir/Madam,

With reference to the above stated subject and our earlier letter dated January 30, 2018 intimating the receipt of order by Regional Director, South East Region Hyderabad, approving the shifting of registered office from State of Telangana to National Capital Territory of Delhi, please take further note that the Company has filed e-form INC-22 on February 13, 2018 with Ministry of Corporate Affairs, intimating the change in registered office of the Company from 1ST Floor, 1-2-6, Domalguda, Himayat Nagar, Hyderabad 500029 to S-217, Ground Floor, Panchsheel Park, New Delhi- 110017 with effect from February 08, 2018.

Please take note of the fact in compliance with **Regulation 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is for your kind information and records please.

Thank you.

Yours faithfully,
For **Mahua Bharatpur Expressways Limited**

Jatin Makkar
Company Secretary