

Date: February 23, 2018

Senior Manager  
Listing Corporate Relation Department  
BSE Limited,  
1<sup>st</sup> 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 please take note that the Registered Office of **MAHUA BHARATPUR EXPRESSWAYS LIMITED** has got shifted from 1<sup>st</sup> Floor, 1-2-6, Domalguda, Himayat Nagar, Hyderabad, Telangana 500029 to S-217, Ground Floor, Panchsheel Park, New Delhi-110 017 with effect from February 08, 2018, consequent upon issue of certificate of registration of Regional Director order for Change of state. Copy of the certificate is enclosed for your reference.

Since, it was a change of Registered Office from one state to another, Ministry of Corporate Affairs has allotted new Corporate Identification Number (CIN) to the Company, which is U45203DL2005PLC329746. 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  
Encl as above



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U45203DL2005PLC329746

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MAHUA BHARATPUR EXPRESSWAYS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Telangana to the Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 22/01/2018.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Twenty first day of February Two thousand eighteen.



Gopal Singh

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

MAHUA BHARATPUR EXPRESSWAYS LIMITED

S-217, Ground Floor, Panchsheel Park, New Delhi, South Delhi, Delhi, India,  
110017

