

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

Date: January 30, 2018

**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 of the following disclosures in compliance with **Regulation 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

1. The Shareholders of the Company in its Extra Ordinary General Meeting held on January 29, 2018 have approved amendments to the Articles of Association. These amendments were necessitated in order to remove all references given to previous lenders and any other references given with respect to previous loan. {RE-FINANCING WAS DONE BY ISSUANCE OF ABOVE STATED LISTED NCDs AND PAYING OFF OF PREVIOUS LOAN}
2. Company has received an order from Regional Director, South Eastern Region (Hyderabad), Ministry of Corporate Affairs, giving its consent for shifting of Registered Office of the Company from State of Telangana to National Capital Territory of New Delhi), (Order copy attached)

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**

BEFORE THE REGIONAL DIRECTOR (SER)  
HYDERABAD

COMPANY APPLICATION No. 24/RD(SER)/SEC-13(4)/CP No. 244 (TG)/2017/4806

Present: Shri M.R. BHAT, REGIONAL DIRECTOR  
IN THE MATTER OF THE COMPANIES ACT, 2013,  
UNDER SECTION 13(4)

AND

IN THE MATTER OF M/s. MAHUA BHARATPUR EXPRESSWAYS LIMITED

M/s. MAHUA BHARATPUR EXPRESSWAYS LIMITED  
1 Floor, 1-2-6, Domalguda, Himayat Nagar,  
Hyderabad, Telangana - 500 029

.... APPLICANT

-Vs-

The Registrar of Companies  
Ministry of Corporate Affairs  
Hyderabad, Telangana

...RESPONDENT

ORDER

The Applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') r/w Companies (Incorporation) Rules, 2014 in Form No.INC-23 vide SRN No. G70334826 dated 17-12-2017 for confirmation of the alteration to Situation Clause of the Memorandum of Association of the Company as approved by members by Special Resolution duly passed in accordance with Section 13 (4) of the Companies Act, 2013 at its Extra-ordinary General Meeting on 29-03-2016 which reads as under:-

**"RESOLVED THAT** pursuant to Section 12 and 13 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014, and other applicable Rules (including any statutory modification thereto or re-enactment thereof), the Articles of Association of the Company, the project agreements, and subject to the confirmation of the Hon'ble Regional Director, and other statutory approvals, if any, consent of the Shareholders be and is hereby granted for initiating the process of shifting the Registered Office of the Company from State of Telangana to National Capital Territory of New Delhi.

**"RESOLVED FURTHER THAT** subject to the approval of the Central Government, consent of the shareholders of the Company be and is hereby accorded for alteration of the Memorandum of Association and other statutory documents of the Company to give effect to the shifting of Registered Office of the Company."

The submissions made in the Application, including justification for shifting of the registered office from the State Telangana to National Capital Territory of New Delhi, have been considered. It is also observed that no objections have been received from anyone and therefore the application is allowed and the alterations to the situation clause of the Memorandum of Association of M/s. MAHUA BHARATPUR EXPRESSWAYS LIMITED are hereby approved.

Dated this the 22<sup>nd</sup> day of January 2018



*M.R. Bhat*

(M.R. BHAT)  
REGIONAL DIRECTOR (SER)

**CERTIFIED TO BE  
TRUE COPY**

*S.N. Tiwary*  
S.N. TIWARY ICLS  
DEPUTY DIRECTOR  
O/o REGIONAL DIRECTOR (SER)  
Ministry of Corporate Affairs  
Hyderabad, TELANGANA - 68.

Copy to:

1. M/s. MAHUA BHARATPUR EXPRESSWAYS LIMITED  
1 Floor, 1-2-6, Domalguda, Himayat Nagar,  
Hyderabad, Telangana - 500 029
2. ROC, Hyderabad, Telangana.
3. Stock file.

23/01/2018