

BRIGADE PROPERTIES PVT. LTD

(A Joint Venture between Brigade Group and GIC, Singapore)
Corporate Identity Number (CIN): U70200KA2007PTC042824
Registered Office: 29th Floor, World Trade Center
Brigade Gateway Campus, Dr. Rajkumar Road
Malleswaram-Rajajinagar, Bangalore-560055, INDIA
Ph: 91 80 41379200, Fax: 91 80 22210784
enquiry@brigadegroup.com www.brigadegroup.com



BRIGADE

Building Positive Experiences

BPPL/BSE/SOA/13052019

13th May, 2019

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street
Mumbai - 400 001
Fax Nos.: 022- 22722037/2039

Re.: Scrip ID: 16BPPL2022/Scrip Code: 951847

Dear Sir/Madam,

Sub: Scheme of Amalgamation

This is with reference to our earlier letter dated 17th April, 2018 to you regarding the approval of the Board of Directors of the Company relating to the Scheme of Amalgamation of Brookefields Real Estates and Projects Private Limited, a Wholly Owned Subsidiary with the Company.

We are pleased to inform you that the Scheme of Amalgamation has been approved by the Office of the Regional Director, South East Region, Hyderabad and a copy of the order is enclosed for your reference and records.

Kindly take the same on your records.

For Brigade Properties Private Limited


Akanksha Bijawat
Company Secretary

Encl.: a/a

BY SPEED POST

Email: rd.ser@mca.gov.in
Website: www.mca.gov.in



PHONES: 29802127(OFF)
29803127(OFF)
29808127(FAX)

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGIONAL DIRECTOR, SOUTH EAST REGION, HYDERABAD
3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattiannaram, Hayat Nagar Mandal, Ranga
Reddy District, Hyderabad- 500 068, Telangana

Ref: 3/Kar/CP No.03/RD(SER)/CAA-11/233/2019/615

Date: 25.04.2019

M/s. Brigade Properties Pvt Ltd,
29th Floor, World Trade Centre,
Brigade Gateway Campus,
26/1, Raj Kumar Road,
Malleswaram-Rajajinagar,
Bangalore-560 055, Karnataka.

Sub : CP No.03/2019/Sec.233 of CA 2013/RD(SER)- In the matter of Scheme of Amalgamation filed under Section 233 of the Companies Act, 2013 and the Rules made there under of Brookefields Real Estates and Projects Private Limited (Transferor Company of Karnataka) with Brigade Properties Private Limited (Transferee Company of Karnataka) and their respective Shareholders and Creditors -Reg).

Sir,

I am directed to refer to the subject matter and to enclose herewith the confirmation Order of Scheme of Merger or Amalgamation in Form No.CAA-12 (pursuant to Section 233 of the Companies Act, and Rule 25(5) the Companies (Compromises, Arrangements and Amalgamations) Rules 2016 dated 24.04.2019 along with the copy of the approved scheme. Please ensure that the Transferor Company and Transferee Company file the order within 30 days from the date of receipt of this letter with the jurisdictional Registrar of Companies, as per Rule 25(7) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

Yours faithfully,

(JOSEKUTTY V.E.)
JOINT DIRECTOR
FOR REGIONAL DIRECTOR

Copy for information & necessary action to:

1. The Registrar of Companies, Karnataka, Bangalore, he is advised to make necessary entry regarding merger of Transferor Company with Transferee Company immediately after filing of INC-28
2. The Official Liquidator, Karnataka.
3. M/s. Brookefields Real Estates and Projects Pvt Ltd, Brookefields, Kundalahalli, Marathahalli Post, Bangalore-560 037

(JOSEKUTTY V.E.)
JOINT DIRECTOR
FOR REGIONAL DIRECTOR