ended 31st

8.29

5.31

5.31

0.43

Particulars

Net Profit for the period (before Tax, Exceptional and Extraordinary items)

Net Profit for the period before Tax (after Exceptional and Extraordinary items)

Net Profit for the period after Tax (after Exceptional and Extraordinary items)

Total Comprehensive Income for the period after tax (Comprising Net Profit

for the period after tax and Other Comprehensive Income after tax)

Earnings Per share of Re.1/- each (Rs.) (Not Annualized)

(31.03.2016)

122.50

ended 31st

11.26

2.70

2.70

122.50

0.22

By order of the Boar For Mangalam Engineering Projects Ltd N. Khandelwal Director

Din No 00076629

THE RAMCO CEMENTS LIMITED

Regd. Office: "Ramamandiram", Rajapalayam - 626 117.

Corporate Office: 98-A, Dr. Radhakrishnan Salai, Chennai - 600 004.

CIN: L26941TN1957PLC003566; E-mail:ksn@ramcocements.co.in

STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER

AND NINE MONTHS ENDED 31ST DECEMBER 2016

1. The above is an extract of the detailed format of Quarterly / Nine months Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website (URL: www.bseindia.com/corporates), the National Stock Exchange website (URL: www.nseindia.com/corporates) and on the Company's website (URL: www.ramcocements.in)

The Company adopted Indian Accounting Standards (IndAS) from the financial year beginning on 1-4-2016 and this financial result for the quarter / nine month ended

31.12.2016 is prepared in accordance with the recognition and measurement principles laid down in IndAS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of SEBI circular No. CIR/CFD/FAC/62/2016 dated 5.7.2016 and CIR/IMD/DF1/69/2016 dated 10.8.2016. The financial result for

The Competition Commission of India (CCI), by its order dated 31.8.2016 has imposed a penalty of Rs. 25863 Lacs on the Company for alleged cartelisation. The CCI order is

pursuant to the directions issued by the Competition Appellate Tribunal (COMPAT) vide its order dated 11.12.2015 setting aside the original CCI order dated 20.6.2012 and

remitting the matter to CCI for fresh adjudication of the issue of cartelisation by leading cement companies. Upon appeal filed before the Competition Appeliate Tribunal

the quarter / nine month ended 31.12.2015 is restated under Ind AS and has not been subjected to limited review by the Statutory auditors of the company.

Date: 08.02.2017

(2.15

(2.15

122.5

85.2

(0.17

(31.03.201

SHRIRAM

NAME AND ADDRESS OF THE

PLOT NO. 1, NAZUL PLOT NO. 5/3 OUT OF SHEE' NO. 20-D, MOUZE KASABE AKOT, AT- SAN' WASUDEO VIHAR, NAYA PRESS, NARSINO MAHARAJTEMPLE ROAD, AKOT, AKOLA-444101

Quarter Ended

111129

20404

20404

15188

31.12.2016 | 30.09.2016 | 31.12.2015

117224

2637

2637

20701

20743

191

94120

14625

14625

11833

11867

184

WASUDEO VIHAR, NAYA PRESS, NARSING WASUDEO VIHAR, NAYA PRESS, NARSING WASUDEO VIHAR, NAYA PRESS, NARSING MAHARAJ TEMPLE ROAD, AKOT, AKOLA-444101 LOAN NO-SHLHAMRV0000034 LOAN DANG SANCTIONED AMOUNT RS. 24,50,490/-(RUPEES. TWENTY FOUR LACS FIFTY THOUSAND FOUR HUNDRED NINETY ONLY)

WASUDEO VIHAR, NAYA PRESS, NARSING MAHARAJ TEMPLE ROAD, AKOT, AKOLA-444101 AND BOUNDED AS UNDER: 100AM BOUNDED AND TOWARDS SOUTH: 6 MTRS. WIDE ROAD TOWARDS NORTH: PLOT OF MR. PACHADE

MR.NAVNILRAJENDRA AGRAWALAND,

MRS.SONALI NAVNIL AGRAWAL

MANGALAM ENGINEERING PROTECTS LTD.

MATHURA ROAD, NEW DELHI - 110014 CIN No : L74899DL1984PLC017356

Website: www.mangalamengineering.com E-Mail: info@mangalamengineering.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULT FOR THE THIRD QUARTER

AND NINE MONTHS ENDED 31ST DECEMBER 2016

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under

Regulation 33 of the SEBI (Listing and Other Disclosure Reguirements) Regulations, 2015. The full format of th

Quarterly Financial Results are available on the Stock Exchange websites. (URI of the figures

REG OFFICE: 101C, KUNDAN HOUSE, GROUND FLOOR, HARINAG

Total income from operation (net)

heet of previous year

Dated: 07.02.2017

RAMCO

Basic

Diluted

Total Income from Operations

Paid up Equity Share Capital

Place and Date of Meeting:

Chennai: 7-2-2017

SI.

No.

Net Profit/(Loss) from ordinary activities after tax

quity Share Capital Face Value Rs 10/- each

Net Profit/(Loss) for the period after tax(after Extraordinary Items)

Earnings Per Share - Basic and Diluted (after extraordinary items)

SHRIRAM HOUSING FINANCE LTD

NOTICE IS HEREBY GIVEN THAT THE UNDER MENTIONED BORROWER(S) WHO HAVE DEFAULTED IN THE REPAYMENT OF PRINCIPAL AND

INTEREST ON THE LOAN FACILITY OBTAINED BY THEM FROM SHRIRAM HOUSING FINANCE LIMITED AND THEIR LOAN ACCOUNTS HAVE

BEEN CLASSIFIED AS NON PERFORMING ASSETS (NPA). THE NOTICES WERE ISSUED TO THEM UNDER SECTION 13(2) OF THE

SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (SARFAESI ACT

ON THEIR LAST KNOWN ADDRESSES, BUT THEY HAVE BEEN RETURNED UNSERVED AND AS SUCH THEY ARE HEREBY INFORMED BY WA

DETAILS OF MORTGAGE

SECURED ASSETS TO BE ENFORCED

IMMOVABLE PROPERTY BEING PLOT NO. 1, NAZUL PLOT NO. 5/3 OUT OF SHEET NO.

20-D, MOUZE KASABE AKOT, AT- SANT WASUDEO VIHAR, NAYA PRESS, NARSING

THE ABOVE BORROWERS ARE HEREBY CALLED UPON TO MAKE PAYMENT OF OUTSTANDING AMOUNT AS MENTIONED ABOVE WITHIN 60 DAYS

FROM THE DATE OF PUBLICATION OF THIS NOTICE. FAILING WHICH FURTHER STEPS WILL BE TAKEN AFTER EXPIRY OF SAID 60 DAYS UNDEF SUB-SECTION (4) OF SECTION 13 OF SARFAESI ACT AGAINST ALL OR ANY ONE OR MORE SECURED ASSETS ENTIRELY AT YOUR COST AND CONSEQUENCES. IN TERMS OF PROVISION AS PER SECTION 13(13) OF THE SAID ACT, YOU ARE HEREBY PROHIBITED FROM TRANSFERRING EITHER PWAY OF LEASE, SALE OR OTHERWISE OTHER THAN IN THE ORDINARY COURSE OF YOUR BUSINESS OR CREATE ANY THIRD PARTY INTEREST IN ANY WAY IN ANY OF THE SECURED ASSETS AS REFERRED TO IN THIS NOTICE WITH OUR PRIOR CONSENT.

Rs. in Lacs

305677

47006

47006

35975

36000

2381

15

611

Nine Month Ended

31.12.2016 31.12.2015

340564

67836

67836

51482

51545

2381

22

562

REGISTERED OFFICE AT OFFICE NO. 123, ANGAPPA NAICKEN STREET, CHENNAI 600 001. THE SARFAESIACT, NOCKHARDT TOWERS, EAST WING, C-2, G BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI 400 051.

JANUA

RY 20,

2017

05

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2016

🙈 Mphasis

Mphasis Limited Regd.Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakundhi Village, Mahadevapura,

Bengaluru - 560048. CIN: L30007KA1992PLC025294 Tel: 91 80 6750 5000 ; Fax: 91 80 6695 9943 Website: www.mphasis.com; email: investor.relations@mphasis.com

voting process in a fair and transparent manner.

The following is the schedule of events for Voting

The Notice of the Postal Ballot together with the Postal Ballot Form is also uploaded on the website of the Company at www.mphasis.com and the Agency, NSDL at https://www.evoting.nsdl.com.

- (5.00 pm) on Saturday, 11 March 2017 i.e. 30 days from the dispatch of the notice. Postal Ballot Forms received after this date will be invalid and strictly treated as no reply has been received from the member.
- Ballot Form by sending email to the Scrutinizer, cs@nagarajsp818.com or write to Mr. S P Nagarajan, Scrutinizer, Mphasis Limited, Bagmane World Technology Center, Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bangalore - 560 048, India.
- sivaram.nair@mphasis.com.

PUBLIC ANNOUNCEMENT PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

NAVA BHARAT ENTERPRISES LIMITED

(CIN: L51103TG1957PLC000786)

This Public Announcement ("PA") is being issued by Mr. Rajiv Bolla and Mrs. Usha Sarvarayalu, Promoters of Nava Bharat Enterprises Limited ("NBEL") to provide exit opportunity to the Public Shareholders in

terms of SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 (hereinafter referred to as "SEBI

Circular"). NBEL was listed on the Madras Stock Exchange, which is now derecognized by the Securities

& Exchange Board of India (SEBI). Consequently NBEL has been moved to Dissemination Board of the

National Stock Exchange of India Limited (NSE). NBEL is not carrying on any business activities for

The SEBI vide its circular no. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016(SEBI Circular),

has stipulated the procedure and process for exit of Exclusively Listed Companies (ELC) from the

Dissemination Board, As provided in clause (i) of Annexure A of SEBI Circular, NBEL has appointed Mark Corporate Advisors Private Limited, Merchant Banker, as an Independent Valuer, from NSE'S panel of expert valuers. The said Independent Valuer, after taking into consideration on the applicable valuation

methodologies, has issued NBEL its Valuation Report on 27th January, 2017 and has determined fair value/exit price of Fully paid up equity shares at Rs. 3.73 per equity share and on proportionate basis for

he Partly Paid up equity shares to the extent of amount paid up per equity share. The said Valuation

Report will be available for inspection at the Registered Office of NBEL during office hour for period upto

Fhe fair value of the equity share has been arrived based on Net Asset Value (NAV) Method of Valuation.

Fhe Net Asset Value of NBEL as per Audited financial statement ended العامة المعادة 15 Arrived at Rs

4,35,73,210 and thus the NAV per fully paid up equity share is arrived at Rs. 3.73. The total number of equity shares of NBEL as on date is 1,18,11,200 including 3,92,500 Partly Paid up equity shares.

In view of the above to provide exit opportunity to all public shareholders of NBEL, an exit offer is invited to

almost two decades and is a non-operating concern.

he closure of exit offer window, (i.e.) 15th March, 2017 (Wednesday).

ender equity shares in accordance with the below mentioned details

stered Office: - H.NO. 8-2-120/120/1/B, Noor Nagar, Road No. 10, Banjara Hills, Hyderabad – 500034, T.S, Email ID: navabharat_1957@ yahoo.co.in; PH: 040 65527461

Notice

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule, 22 (16) (g) of the Companies (Management and Administration) Rules, 2014 and as per provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope dispatched to the members seeking their approval through Postal Ballot by means of a Special Resolution for buy back of equity shares of the Company pursuant to Section 68 and other applicable provisions, if any, of the Act, the Rules made thereunder and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations,1998 including any amendments, statutory modifications or re-enactments for the time being in force. As required under the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Postal Ballot facility includes voting by electronic means on resolution as set out in the said Notice. The Company has engaged National Depository Services Limited (NSDL) as the Agency to provide the

Notice is also hereby given that the e-mails are sent to the members whose email id is registered with the Company/Depositories through National Securities Depository Limited (NSDL) along with the details of Login ID

Mr. S P Nagarajan (CP No.4738), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the

The following is the schedule of events for voting.					
Date of completion of dispatch of Postal Ballot Notice	Wednesday, 8 February 2017				
including Postal Ballot Forms					
Cut-off date for voting (i.e. date reckoned for considering	Friday, 3 February 2017				
the eligibility of the members to vote)					
The date and time of commencement of voting including e-voting	Wednesday, 8 February 2017, at 9.00 am				
Last date for receipt of Postal Ballot votes and closure of e-voting	Saturday, 11 March 2017, at 5.00 pm				
Declaration of results of voting	Forthwith, upon receipt of Scrutinizer report before 5:00 pm on or before Monday, 13 March 2017 at the Registered Office of the Company. The results will also be hosted on the website; www.mphasis.com despite being announced to the Stock Exchanges.				

NOTES:

- A person who is not a member as on the cut-off date should treat this Notice for information purposes only. The duly completed Postal Ballot Form should reach the scrutinizer not later than close of working hours
- The e-voting module shall be forthwith blocked by NSDL after 5.00 pm on Saturday, 11 March 2017. Shareholders who have not received the Postal Ballot Form may request for a duplicate copy of the Postal

 - Any queries or grievances connected with the remote e-voting and postal ballot process, may please be addressed to Mr. A Sivaram Nair, EVP, Company Secretary, General Counsel & Ethics Officer, at the registered office at Mphasis Limited, Bagmane World Technology Center, Marathahalli Outer Ring Road, Mahadevapura, Doddankahundi Village, Bengaluru-560048, Ph:+91-080-67504613 or e-mailed to

For Mphasis Limited A. Sivaram Nair EVP, Company Secretary, General Counsel & Ethics Officer

YUVRAAJ HYGIENE

PRODUCTS LIMITED CIN: L74999MH1995PLC220253

FOR SHRIRAM HOUSING FINANCE LIMITED

RS. 27.02.299/--

(RUPEES TWENTY SEVEN LACS TWO

THOUSAND TWO

HUNDRED NINETY

NINE ONLY) AS ON 19.01.2017

Regd. Office: Plot No. A- 650, 1st Floor TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai 400705 Tel No: 022-27784491 Email: vhpl@hic.ir Website: www.hic.in

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is nereby given that a meeting of he Board of Directors of the Company will be held on Tuesday 14th February, 2017 *inter-alia,* to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016. The nformation is also available on the BSE (<u>www.bseindia.com</u>) where the shares of the Company are listed nd is also available on the website of the Company viz.<u>www.hic.in</u>.

For Yuvraaj Hygiene **Products Limited** Sd/

Bengaluru

8 February 2017

Vishal Kampani **Managing Director** Place: Navi Mumbai

e-Tender Notice

P. W. (Roads) Dette, Govt. of W. B.

Date: 7th February, 2017

(COMPAT), the order of CCI has been stayed on condition that the company deposit 10% of the penalty amounting to Rs.2586 Lacs. The same has been deposited by company. The appeal is pending. The Company believes that it has a good case and hence no provision is made For THE RAMCO CEMENTS LIMITED P.R.RAMASUBRAHMANEYA RAJIA CHAIRMAN & MANAGING DIRECTOR



Transforming Spaces. Enriching Lives.

GREENLAM INDUSTRIES LIMITED Regd. Office: Makum Road, Tinsukia, Assam - 786 125, Corporate Identity Number: L21016AS2013PLC011624, Corporate Office: 1501-1505, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001,

Phone: +91 11 4279 1399, Fax: +91 11 4279 1330, Website: www.greenlamindustries.com, E-mail: investor.relations@greenlam.com

Financial Highlights (Standalone)

	Timanelar riiginigilis (Osaridalorie)						
				D.C.	- Manda Fud	1	(₹ in lacs)
Particulars	Quarter Ended			Nine-Months Ended			Year Ended
r ar biodiai o	31.12.2016	31.12.2015	YoY Growth	31.12.2016	31.12.2015	YoY Growth	31.03.2016
REVENUE	22,154.49	24,092.82	- 8.0%	70,203.96	68,800.10	+2.0 %	93,670.49
EBITDA	2,697.44	3,386.06	- 20.2%	8,716.39	8,801.35	- 0.9 %	12,391.92
PAT	770.84	1,168.34	- 33.8%	2,567.27	2,728.80	- 5.9 %	4,033.78
EPS (₹) (Diluted)	3.20*	4.84*	- 33.8%	10.64*	11.31*	- 5.9 %	16.71

*Not annualised

Note: The above is a non-statutory publication. The full format of the Financial Results is available on the website of the Company at 'www.greenlamindustries.com'.









Superintending Engineer, Western Highway Circle No.-I, Purta Bhavan, Burdwan 713103 invites e-Tender (Online) vide tender ref. No WBPW(R)D/**NIT-20** of SE/WHC-I/2016-2017/1 **1.** Tender I. D. - 2017_SH_ 100768_1 Hatgobindapur Purbabalisha Rd 0 to 15.36 kmp. under Burdwan South hway Divn in the dist of Burdwan - Strengthening and Upgradation for Rs 35,83,31,330.29, 2. Tender I.D. - 2017_SH_100768_2 Strengthening of Raina-Jamalpur Rd 0 to 9.5 km. under Burdwan South Hway Divn in the dist of Burdwan for Rs. 13,91,05,873.63, **3.** Tender I.D. - 2017_SH_ 100768 3 W & S of existing carriageway of Sankarpur Nibujibazar Rd 11.42 to 20.42 km. under Budwan South Hway Divn in the dist Burdwan for Rs **12,34,88,076.17**, 4. I.D. - 2017_SH_100768_4 Strengthening of Khagra Joydey Road from 0.00 kmp to 8.00 kmp. under Birbhum Hway Divn II in the district of Birbhum for Rs. **11,66,67,067.65**, & bid submission end date 06/03/2017 up to 4.30 PM. Details information will be available from the website https://etender.wb.nic.in

SHYAM TELECOM LIMITED REGD. OFFICE: MTS TOWER, 3, AMRAPALI CIRCLE, VAISHALI NAGAR, JAIPUR-302021, RAJASTHAN, INDIA

Website: www.shyamtelecom.com CIN: L32202RJI992PLC017750 Extract of Unaudited Financial Results for the Quarter & Nine Month ended 31st December 2016

					(< IN LACS)
S. NO.		PARTICULARS	Quarter ending 31-12- 2016	Year to date figures for the current period ended 31-12- 2016	Corresponding 3 Months ended in the previous Year 31-12- 2015
L			Unaudited	Unaudited	Unaudited
Γ	1.	Total Income from Operations (Net)	57.01	4372.05	5343.95
ı	2.	Net Profit /(Loss) from Ordinary Activities after tax	(224.62)	(400.52)	(181.02)
l	3.	Net Profit /(Loss) after extra Ordinary items after tax	(224.62)	(400.52)	(181.02)
l	4.	Equity Share Capital (Paid up) (Face Value of the share ₹ 10/-each)	1,127.00	1,127.00	1,127.00
l	5.	Reserve (excluding Revaluation Reserves as per Balance Sheet of previous accounting year)	-	-	-
l	6.	Earning Per Share (EPS)			
		(a)Basic and diluted EPS before Extraordinary items (of ₹ 10/- each)	(1.99)	(3.55)	(1.61
		(b)Basic and diluted EPS after Extraordinary items (of $\overline{\epsilon}$ 10/-each)	(1.99)	(3.55)	(1.61)

Notes:

Date: 07th Fabruary, 2017

Place: NEW DELHI

The above is an extract of the detailed format of Quarter and Nine Months ended 31st December 2016 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Nine Months ended 31st December 2016 financial results are available on the Stock Exchange Websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.shyamtelecom.com)

> SHYAM TELECOM LIMITED sd/-

AJAY KHANNA MANAGING DIRECTOR

For & on behalf of Board of Directors of

Exit Offer Period/ Window Exit Offer Opens on 20.02.2017 (Monday) Exit Offer Closes on 15.03.2017 (Wednesday) The Promoters of the Company have appointed Karvy Computershare Private Limited as the Registrar to the Offer. The Registrar to the offer would be accepting the documents by Regd. Post/Speed Post at the given address - Karvy Computershare Private Limited, Karvy Selenium Tower B Plot 31-32, Gachibowli, inancial District, Nanakramguda, Hyderabad- 500 032. The shareholders holding shares in Physical

Form are requested to send the Form of Acceptance, Transfer Deeds duly executed and signed and original share certificate(s) to the Registrar to the Offer on or before the closing of the business hours on the Date of Closure of the Offer i.e. 15th March, 2017 (Wednesday). The shareholders holding shares in the Dematerialized Form, will be required to send their Form of Acceptance to the Registrar to the Offer, so as to reach to the Registrar to the Offer, on or before the Date of Closure of the Offer, i.e. 15th March, 2017 (Wednesday), along with a photocopy of the delivery instructions in "Off-market" mode or counterfoil of the delivery instructions in "Off-market" mode, duly acknowledged by the depository participant ("DP"), in favour of "NBEL EXIT OFFER ESCROW ACCOUNT" ("Depository Escrow Account") filled in as per the instructions given below:

Account Name	:	NDEL EXIT OFFER ESCROW ACCOUNT
DP Name	:	KARVY STOCK BROKING LIMITED
DP ID	:	IN300394
Beneficiary/Client ID	:	19537150
Depository	:	NATIONAL SECURITIES DEPOSITORY LIMITED

NREI EVIT GEED ESCROW ACCOUNT

In accordance with the SEBI Circular, the Promoters have opened a Cash Escrow Account under the name and style of "NBEL Exit Offer - ESCROW A-C" ('Escrow Account') in favour of Mark Corporate Advisors Private Limited with Kotak Mahindra Bank Limited, 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ('Escrow Banker') bearing account number 0812353103 and made therein on a cash deposit of Rs. 2.36.36.700/- (Rupees Two Crores Thirty Six Lacs Thirty Six Thousand Seven Hundred Only) in the account which is equivalent to 100% of the Consideration

Upon receipt of the complete documents, the promoters shall acquire offered/tendered equity shares at the Exit Price for cash consideration of Rs. 3.73 per equity share from all the shareholders including the Partly Paid up Equity Shareholders of the Company. The procedure of exit offer shall be as per **SEBI** Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated OCTOBER 10, 2016 and other Rules & Regulation as prescribed. The Payment to the Public Shareholders who have tendered shares in the exit offer window shall be made within 15 days from the close of the exit window i.e. by 30th March, 2017.

The Exit Price of Rs. 3.73 per equity share is justified as the Fair Value per share derived by the Independent Valuer is Rs. 3.73 per Fully Paid up share and the same is offered to all the Public Shareholders of the Company (including Partly Paid up Shareholders).

OTHER DETAILS:

Place: Hyderabad

Account Name

Shareholding: As on 26.12.2016, the paid up Equity Share Capital of Nava Bharat Enterprises Limited was Rs. 11,69,15,065 represented by 1,14,18,700 fully paid equity shares of Rs. 10 each and 3,92,500 partly paid equity shares of Rs. 10 each. Out of the these, a total of 54,74,300 (46.35%) equity shares are held by promoters which are Fully Paid up and the balance 63,36,900 (53.65%) equity shares including 3,92,500 Partly Paid up are held by public shareholders. The Promoters are offering the exit offer to all the public shareholders including the partly paid equity shareholders. Out of 3,92,500 partly paid up equity

- i. 2,95,000 Equity Shares are paid up to the extent of Rs. 7.50 per share,
- ii. 10,500 Equity Shares are paid up to the extent of Rs. 7.67 per share and,
- iii. 87,000 Equity Shares are paid up to the extent of Rs. 5 per share

The Net Assets Value has been calculated on the basis of Weighted Average no. of Equity Shares since there are partly paid up shares. The Weighted Average no. of Equity Shares are 1,16,91,504

The public shareholders (including partly paid up Equity Shareholders) may please note that , those who could not offer their equity shares under public/ exit offer may do so on or before 15th March, 2018, being one year from the closure of exit period/ window, at the same price of Rs. 3.73 per equity share. The procedure for tendering the shares after the closure of the exit period/ window for a period of one year shall remain the same

> Mr. Rajiv Bolla (For himself and on behalf of Mrs. Usha Sarvarayalu) (Promoters of Nava Bharat Enterprises Limited)

SHYAM