

Brigade Enterprises Limited

Corporate Identity Number (CIN) L85110KA1995PLC019126
Registered Office: Floor 29 - 30, World Trade Center,
Brigade Gateway Campus 26/1, Dr Rajkumar Road,
Malleshwaram - Rajajinagar, Bangalore 560 055, India
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E enquiry@brigadegroup.com www.brigadegroup.com



Building Positive Experiences

Ref: BEL/NSEBSE/CR/15022017

15th February, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Fax Nos. : 022-26598237/38

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

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/ Madam,

Sub: Complaints Report pursuant to application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed scheme of arrangement

This is in continuation to our application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 pertaining to the Scheme of Arrangement between the Company Brigade Hotel Ventures Limited, Brigade Hospitality Services Limited and Augusta Club Private Limited for slump sale of Hotel Business undertaking, Integrated Club & Convention Centers Undertaking & Augusta Club Business Undertaking to the three respective wholly owned subsidiaries.

In this regard and pursuant to SEBI circular no. CIR/CFD/CMD/15/2015 dated 30th November, 2015 the Complaints Report is enclosed.

We hereby confirm that neither the Company nor its Registrar & Transfer Agents (M/s Karvy Computershare Private Limited) have not received any complaints pertaining to the captioned scheme of arrangement.

The Complaints Report will also be uploaded on the website of the Company i.e. www.brigadegroup.com.

Kindly take the same on your records and do the needful.

Thanking you,

Yours faithfully,
For Brigade Enterprises Limited


P. Om Prakash
Company Secretary & Compliance Officer

Enclosure: a/a

Complaints Report

(Commencing from the date of uploading the Scheme of Arrangement and other documents pertaining to the same under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 to BSE Limited and the National Stock Exchange of India Limited and on the Company's website on 24th January, 2017 till the expiry of 21 days from the same).

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchange	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	N.A.
5.	Number of complaints pending	N.A.

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
	N.A.		

For ~~Brigade~~ Enterprises Limited


P. Om Prakash
Company Secretary & Compliance Officer