

**Ref: NSEL/2017-18/0016**

**7<sup>th</sup> October, 2017**

To,  
The Dy Gen Manager  
Corporate Relationship Dept  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai- 400 001

Dear Sir/ madam,

**Sub: Confirmation with respect to amendment in Articles of Association of the Company.**

**Ref: SEBI Circular No. CIR/IMD/DF-1/67/2017 dated 30th June, 2017.**

With reference to SEBI circular No. CIR/IMD/DF-1/67/2017 dated 30<sup>th</sup> June, 2017 and in order to comply with the provisions of clause (a) of Regulation 20A of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, we hereby inform that members of the Company in the Annual General Meeting held on 22<sup>nd</sup> September, 2017, has approved amendment for inserting enabling provision in Articles of Association of the Company towards carry out consolidation and re-issuance of debt securities.

Kindly consider the compliance under para 2.4 of above mentioned SEBI Circular.

Thanking you,

Yours faithfully,

**For, Nagpur - Seoni Express Way Limited**

  
**Nitin Patel**  
**Director**  
**DIN: 00466330**

