

Ref: NSEL/2019-20/0033

Date: 3rd March, 2020

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

Dear Sir / Madam,

Sub: Change in control of the company pursuant to the transfer of 100% Shareholding of the Company by Sadbhav Infrastructure Project Limited, the Holding entity of the Company.

With reference to the captioned subject matter and pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), this is for your kind attention that Sadbhav Infrastructure Projects Limited, the holding entity of the company holding the entire share capital of the Company (including nominees) (hereinafter referred to as "SIPL") has transferred its entire shareholding to IndInfravit Trust (hereinafter referred to as the "Trust") pursuant to the Share Purchase Agreement dated July 1, 2019 executed between SIPL and the Trust for acquiring the SPVs of SIPL.

As a result of the above acquisition, there has been a change in control in the company wherein IndInfravit Trust, an irrevocable trust set-up under the relevant provisions of the Indian Trusts Act, 1882, and registered with the Securities and Exchange Board of India as an infrastructure investment trust under the relevant provisions of the InvIT Regulations (the "Trust") acting through LTIDPL IndvIT Services Limited, its Investment Manager has become its holding entity.

In furtherance of the above change in control there has also been a change in the Management of the Company by the which the following Directors and Key Managerial Personnel have resigned from the company w.e.f. 29th February, 2020:

Sr. No.	Name of the Director / KMP	Designation	Date of Resignation
1.	SHASHIN VISHNUBHAI PATEL	Managing Director	29 th February, 2020



NAGPUR - SEONI EXPRESS WAY LIMITED

CIN: U45203GJ2007PLC049963

2.	DAKSHA NIRANJAN SHAH	Independent Director	29 th February, 2020
3.	NITINKUMAR RAMESHCHANDRA PATEL	Director	29 th February, 2020
4.	DEEP GIRISHKUMAR PATEL	Chief Financial Officer	29 th February, 2020
5.	DAKSH ASHISHBHAI PARIKH	Company Secretary	29 th February, 2020

You are requested to take the above on record.

Yours faithfully,

Thanking You,

For and on behalf of,

NAGPUR-SEONI EXPRESS WAY LIMITED



ADDITIONAL DIRECTOR

MATHEW GEORGE

DIN: 07402208