



**Date: June 15, 2024**

The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 543971

Dear Sir/Madam,

**Sub: Intimation of incorporation of the Subsidiary Company**  
**Ref: Intimation under Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

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In pursuance to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”), we wish to inform the stock exchange that the Company has incorporated a Subsidiary namely, Bondada Managed Services Private Limited.

The approval letter received from respective Registrar of Companies is attached along with this letter.

Kindly take the aforementioned submission on your records.

Thank You,

**For Bondada Engineering Limited**

**Sonia Bidlan**  
**CS & Compliance Officer**  
**M.No. A37766**

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**Bondada Engineering Limited**  
**(Formerly known as Bondada Engineering Pvt Ltd)**

**Regd. Office:**  
Plot No-37, Ashok Manoj Nagar,  
Kapra, Hyderabad, Telangana-500062,  
INDIA

**Corporate Office:**  
BONDADA HOUSE,  
C-26, Kushaiguda Industrial Area,  
Kushaiguda, ECIL, Hyderabad,  
TG-500062  
Phone Number: 7207034662

**CIN : U28910TG2012PLC080018 Email : [Info@bondada.net](mailto:Info@bondada.net), Website : [www.bondada.net](http://www.bondada.net)**

The details as required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as below:

S.no.	Particulars	Details
1.	name of the target entity, details in brief such as size, turnover etc	Bondada Managed Services Private Limited  <b>Authorised Capital:</b> Rs. 100,00,000 divided into 10,00,000 shares of Rs. 10/- each.  <b>Paid up Capital:</b> Rs. 10,00,000/- divided into 1,00,000 shares of Rs. 10/- each.  <b>Turnover:</b> Yet to commence the business
2.	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	Not Applicable
3.	Industry to which the entity being acquired belongs	Telecommunications
4.	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Operation and Maintenance Services for all kind of Cell towers and Fiber Optic Systems and Cables.
5.	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable

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7.	Nature of consideration – whether cash consideration or share swap and details of the same	Not Applicable
8.	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company holds 95% of the share capital of Bondada Managed Services Private Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	New subsidiary is incorporated in India and registered with Registrar of Companies, Hyderabad, Telangana on June 6, 2024 and is yet to commence their business operations.

### For Bondada Engineering Limited

**Sonia Bidla**  
**CS & Compliance Officer**  
**M. No. A37766**

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**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

**Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that BONDADA MANAGED SERVICES PRIVATE LIMITED is incorporated on this SIXTH day of JUNE TWO THOUSAND TWENTY FOUR under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U42202TS2024PTC186334**

The Permanent Account Number (PAN) of the company is **AAMCB6599A\***

The Tax Deduction and Collection Account Number (TAN) of the company is **HYDB14384G\***

Given under my hand at Manesar this SIXTH day of JUNE TWO THOUSAND TWENTY FOUR

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS, CRC MANESAR 1  
Date: 2024.06.07 11:39:54 IST

Charan Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [mca.gov.in](http://mca.gov.in)

Mailing Address as per record available in Registrar of Companies office:

BONDADA MANAGED SERVICES PRIVATE LIMITED

1-1-27/37, ASHOK MANOJ NAGAR KAPRA, Dr As Rao Nagar, Secunderabad, Hyderabad- 500062, Telangana

\*as issued by Income tax Department

