

**CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT (PA) MADE ON
MARCH 03, 2015, TUESDAY TO THE EQUITY SHAREHOLDERS OF
BRAND REALTY SERVICES LIMITED**

**Registered Office: S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I,
Mayur Vihar-I, Delhi - 110091**

This Corrigendum to the Public Announcement ("Corrigendum to PA") is in continuation of the Corrigendum of Public Announcement made on November 03, 2015, Tuesday and the schedule of activities should be read from this publication only.

In continuation with the Public Announcement published on March 03, 2015 (the "PA") and the corrigendum to the PA published on November 03, 2015 made by Corporate Professionals Capital Private Limited ("Manager to the Offer") on behalf of Mr. Kamal Manchanda (Hereinafter referred to as "Acquirer") along with Mrs. Aruna Manchanda (Hereinafter referred to as "PAC") to the shareholders of Brand Realty Services Limited ("Target Company"/ "BRSL") pursuant to and in compliance with Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 1997 and subsequent amendments thereto ("SEBI (SAST) Regulations").

Shareholders are requested to kindly note the following changes to the PA:

1. The schedule of activity stands revised and is as follows:

ACTIVITY	ORIGINAL DATE AND DAY	REVISED DATE AND DAY
Date of Public Announcement	March 03, 2015, Tuesday	March 03, 2015, Tuesday
Specified Date (For the purpose of determining the names of shareholders to whom Letter of Offer would send)	March 13, 2015, Friday	March 31, 2015, Tuesday
Last date for a competitive bid	March 24, 2015, Tuesday	March 24, 2015, Tuesday
Date by which Letter of Offer will be dispatched to the shareholders	April 15, 2015, Wednesday	October 30, 2015, Friday
Offer Opening Date	April 21, 2015, Tuesday	November 04, 2015, Wednesday
Last date for revising the Offer price/number of shares	April 29, 2015, Wednesday	November 10, 2015, Tuesday
Last date for withdrawal by shareholders	May 05, 2015, Tuesday	November 18, 2015, Wednesday
Offer Closing Date	May 11, 2015, Monday	November 23, 2015, Monday
Date by which the acceptance/ rejection would be intimated and the corresponding payment for the acquired shares and /or the share certificate for the rejected shares will be dispatched	May 26, 2015, Tuesday	December 08, 2015, Tuesday

2. Background to the Acquirer:

Mrs. Aruna Manchanda is wife of Acquirer and has been included as "Person Acting in Concert" or "PAC" for this Takeover Open Offer. PAC is an arts graduate and holds a wide experience in the field of education and financial sector. Presently, she is in the business of Garment manufacturing. The detail profile about PAC is provided in the Final Letter of Offer.

MANAGER TO THE OFFER



Corporate Professionals Capital Private Limited
D-28, South Extn. Part 1, New Delhi - 110 049

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SEBI Regn. No: INM000011435

On behalf of Acquirer and PAC

Place: New Delhi

Date : November 03, 2015