

BRIGHTSTAR TELECOMMUNICATIONS INDIA LIMITED

(Erstwhile Beetel Teletech Limited)

CIN: U32204HR1999PLC042204

1st Floor, Plot No. 16, Udyog Vihar, Phase IV, Gurugram- 122015, Haryana, India

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Website: www.brightstarcorp.in

Corrigendum to the Annual Report 2018-19

We draw attention of all members of Brightstar Telecommunications India Limited (the “Company”) towards the Annual Report 2018-19 along with the Notice dated 6th August 2019 convening the 20th Annual General Meeting (AGM) of the Company scheduled to be held on, 25th September 2019 on Wednesday, at 11.00 AM at RnB Select The Clover, 37A, Sushant Lok – I, Block – B (Behind Stars School), Gurugram – 122002

This corrigendum should be read in conjunction with the Annual Report 2018-19:

On Page No. 30 of the Annual Report, having sub-part (ii) of Part IV of Annexure – 2 (Form No. MGT- 9 – Extract of Annual Return) of Directors’ Report for the Year ended March 31, 2019, the **following table to be substituted as updated sub- part (ii):**

ii) Shareholding of promoters

S. No	Shareholder's Name	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in shareholding during the year
1	Brightstar Logistics PTE Ltd.	25,96,720	51	0.00	25,96,720	51	0.00	0.00
2	Bharti (SBM) Holdings Private Ltd.	10,07,235	19.78	0.00	0.00	0.00	0.00	100.00
3	Bharti (RM) Holdings Private Ltd.	6,29,521	12.36	0.00	6,29,521	12.36	0.00	0.00
4	Bharti (RBM) Holdings Private Ltd.	6,29,521	12.36	0.00	6,29,521	12.36	0.00	0.00

The complete Annexure 2- “Form No. MGT- 9” will also be uploaded on the website of the Company at www.brightstarcorp.in as part of updated Directors’ Report for the Year ended March 31, 2019 and be made available at the AGM venue.

On Page 38, Row No. 2 of the “Information as per Rule 5 (2) of Companies (appointment and remuneration of managerial personnel) Rules 2014”, the date of resignation of Mr. Deval Parikh (as CEO & WTD) is 12th July 2018 which is inadvertently printed as 12th July 2019.

This corrigendum shall form an integral part of the Annual Report 2018-19, which has already been sent/dispatched by Registered Post.

Accordingly, all the concerned shareholders, share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.

For **Brightstar Telecommunications India Limited**

Dated: - 20th September 2019

Place: - Gurugram

Neeraj Manchanda
Company Secretary