

PDL/SEC./SE/2014-15/

September 26, 2014

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110002

Dear Sirs,

Scrip Code: PARSVNATH - EQ (NSE): 532780 (BSE):470013 (DSE)

Please find enclosed 3 (three) certified copies of the Public Announcement relating to the approval by the Board of Directors of the Company of the proposal for voluntary delisting of the Company's Equity Shares from Delhi Stock Exchange Limited (DSE), published in the Newspapers as per the following details:

| Name of Newspaper | Date of Publication |
|--|---------------------|
| Business Standard (English Edition) | September 23, 2014 |
| Rashtriya Sahara (Hindi Edition) | September 23, 2014 |

The above is for your information and records.

Thanking You,

Yours faithfully For Parsynath Developers Limited

(V. Mohan)
Sr. Vice President (Legal) &
Company Secretary

Encl.: As above

Parsynath Developers Limited

CIN: L45201DL1990PLC040945

Corporate Office: 6th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, Ph.: 011-43686600, 43684800, Fax: 011-23315400

Registered Office: Parsvnath Metro Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032, Ph.: 011-43050100, 43010500, Fax: 011-43050473

E-mail: mail@parsvnath.com, Visit us at: www.parsvnath.com

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NEW DELHI | TUESDAY, 23 SEPTEMBER 2014 Business Standard

Parsvnath Developers Ltd.

Registered Office: Parsynath Metro Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032 CIN: L45201DL1990PLC040945; Phone No:011-43010500, 011-43050100; Fax No:011-43050473
e-mail address: secretarial@parsvnath.com; Website:www.parsvnath.com

Public Announcement

Notice is hereby given that pursuant to Regulations 6 and 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (Delisting Regulations), the Board of Directors of the Company, at its Meeting held on August 12, 2014, has approved, inter-alie, a proposal for voluntary delisting of the Company's Equity Shares from Delhi Stock Exchange Limited (DSE).

Equity Shares from Delhi Stock Exchange Limited (DSE).

In terms of guidelines issued by Securities and Exchange Board of India (SEBI) vide Circular dated May 30, in terms of guidelines issued by Securities and Exchange Board of India (SEBI) vide Circular dated May 30, in terms of guidelines issued by SEBI.

Hence, the Company has proposed to delist its Equity Shares from DSE. However, the Equity Shares of the Company will continue to be listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), having nation-wide trading terminals.

The Company, in terms of Regulations 6 and 7 of the Delisting Regulations, has proposed the delisting of its Equity Shares from DSE without giving any exit apportunity to Shareholders, since the Equity Shares of the Company will continue to remain listed on NSE and BSE.

The Shareholders of the Company can continue to avail the benefits of listing on the two premier Stock Exchanges viz. NSE and BSE.

Sd/-(V. Mohan) Sr. Vice President (Legal) &

Company Secretary Membership No. F2084

Date : September 22, 2014

Place: Delhi

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