



Date: 4th May, 2012

To,
Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 1, Rotunda Building,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Company Scrip Code: 526085

Sub: Annulment of forfeited Shares

This is to inform you that the Share Transfer/ Investor Grievance Committee at their meeting held on 4th May, 2012 has annulled the 3700 forfeited Equity Shares which were forfeited by the Company due to non-payment of allotment/call monies, as these shareholders have submitted the evidence of their Shares being fully paid up. It may kindly be noted that the 3700 equity shares will be good delivery in the market and consequently these Shareholders are eligible to trade their shares in the open market through Bombay Stock Exchange.

The list of Shareholders whose forfeiture is annulled is enclosed for your reference.

Kindly put this information on the notice Board of your Exchange for the information of Shareholders and Investors.

For Sagar Tourist Resorts Limited

Anand Sagar
Managing Director

Encl as above



