



Date: 1st November, 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 1st November, 2012 has annulled the 800 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 800 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





**LIST OF SHAREHOLDERS WHOSE FORFEITED EQUITY SHARES WERE
ANNULLED BY THE SHARE TRANSFER / INVESTOR GRIEVANCE COMMITTEE
AT THEIR MEETING HELD ON 1st NOVEMBER,2012**

SR.NO	NAME ODF SHAREHOLDER	FOLIO NO.	NO. OF SHARES
1	RATTAN LODHA J/W C L LODHA	R00139	100
2	CHHOTU LAL LODHA J/W RATTAN LODHA	C00033	100
3	RAMKUMAR RAWAT	R00184	200
4	SUBHASH KOTHARI	S00321	200
5	SUNANDA DHUMAL	S00322	100
6	AMIT JAIN J/W ANITA JAIN	A00262	100
TOTAL			800

For SAGAR TOURIST RESORTS LIMITED

ANAND SAGAR
(MANAGING DIRECTOR)