

EMBASSY CORPORATE



Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400 051

Dear Sir,

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2020

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

| Series / Tranche | ISIN | Security Name |
|------------------|--------------|---|
| 1 | INE003L07119 | EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED |
| 2 | INE003L07044 | EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED |

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2020 to September 30, 2020 (both days inclusive) was provided by the Registrar and Share Transfer Agent, viz., Kfin technologies Pvt. Ltd, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India.

Thanking you.

**For Embassy Property Developments
Private Limited**

**G. Bhargavi Reddy
Company Secretary
M.No.A17091**

For Kfin technologies Pvt. Ltd

Authorised Signatory

Place: Bangalore
Date: 25.10.2020

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Date: 25.10.2020

Embassy Property Developments Pvt. Ltd.

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