

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

21.10.2020

Dear Sir/ Madam,

Sub: submission of certificate under regulation 61(4) read with 40(9) & 40(11) of securities and exchange board of India (listing obligations and disclosure requirements) regulations, 2015

Ref: INE003L07044 and INE003L07119

Please find attached certificate under regulation 61(4) read with 40(9) & 40(11) of securities and exchange board of India (listing obligations and disclosure requirements) regulations, 2015 pertaining to ISIN INE003L07044 and INE003L07119

Thanking you,

For Embassy Property Developments Private Limited



G. Bhargavi Reddy
Company Secretary
ACS: 17091

Encl – A/A



Umesh P Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Tele: 022 -27716919; Mobile: 09930178352; Email: umeshmaskeri@gmail.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) & 40(11)
OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

To KFin Technologies Private Limited Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda. Seliningapally, Hyderabad-500032	To Embassy Property Developments Private Limited , Registered Office 1 st Floor, Embassy Point, No 150, Infantry Road, Bangalore-560001
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Dear Sir/Madam,

Certificate pursuant to Regulation 61(4), 40(9) and 40(11) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2020 : ISINS INE 003L07119 and INE 003L07044

We have examined all the documents and requests received for transfer, transmission, transposition, sub-division, consolidation, renewal and endorsement of calls/allotment of monies in respect of the debt securities issued by **EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED** ("Company") having CIN U85110KA1996PTC020897 covered under ISINs INE 003L07119 and INE 003L07044 respectively and maintained by KFin Technologies Private Limited, Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Seliningapally, Hyderabad-500032, the Registrar and Transfer Agents ("RTA") during the **Half Year ended September 30, 2020** for the purpose of compliance with the provisions of Regulation 61 (4), 40(9) and 40(11) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by Embassy Property Developments Private Limited with the National Stock Exchange of India Limited ("NSE").

Based on our verification and the information provided by the RTA and the Company, we hereby certify in respect of the Debentures issued in dematerialised form and listed by the Company as under:





Umesh P Maskeri
Practicing Company Secretary

- a) No physical debenture certificates were required to be delivered during the period from April 01, 2020 to September 30, 2020;
- b) The Company has not issued any debenture certificates in physical form and hence there was no requirement of registering the requests for transfer, transmission, transposition, sub-division, consolidation, renewal and endorsement of calls/allotment of monies of securities held in physical form.

Yours faithfully,

UMESH P MASKERI
PRACTICING COMPANY SECRETARY
FCS No 4831 COP NO 12704
UDIN F004831B001002401



Place: Mumbai
Date: October 20, 2020