

To,  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400 001

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: ISIN- INE003L07077 and INE003L07069

\*\*\*\*\*

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- INE003L07077 and INE003L07069

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](mailto: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 Link Intime India Private Limited Registrar and Transfer Agent C 101, The Park, LBS Marg, Suryanagar, Gandhi Nagar, Vikhroli West <b>Mumbai-400083</b>	To Embassy Property Developments Private Limited , Registered Office 1 <sup>st</sup> Floor, Embassy Point No 150, Infantry Road <b>Bangalore-560001</b>
--	--

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 INE003L07069 and INE003L07077**

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 **INE003L07069** and **INE003L07077** respectively and maintained by Link Intime India Private Limited, having their office at C 101, The Park, LBS Marg, Suryanagar, Gandhi Nagar, Vikhroli West, Mumbai-400083, 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 BSE Limited.

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**  
**ICSI UDIN F004831B001018767**



Place: Mumbai  
Date: October 21, 2020