

To,

01.07.2020

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

Dear Sir/ Madam,

**Sub: Certificate as per the Reg.57 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby certify that we have duly paid the interest due on following dates with respect to issue of Rs. 109 Cr. Non- Convertible Debentures, details of Payments are hereunder:

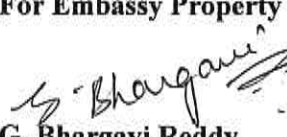
ISIN	Nature of Payment	Due date	Date of Payment
<b>ISIN – 109 Crores- issue of 12% Non-Convertible Debentures</b>			
INE003L07044	Interest payment and partial redemption of Rs. 1378/- per NCD against face value of Rs.1806/- per NCD.	30 <sup>th</sup> June, 2020	30 <sup>th</sup> June, 2020
	Outstanding facevalue after above payment is Rs. 428/- per NCD		

You are requested to take the above information on record and kindly consider this letter as our intimation in accordance with Regulation 57 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Board resolution pertaining to the above said partial redemption of NCDs.

Thanking You

For Embassy Property Developments Private Limited

  
**G. Bhargavi Reddy**  
 Company Secretary



**Embassy Property Developments Pvt. Ltd.**

Embassy GolfLinks Business Park, Royal Oaks, Off Intermediate Ring Road, Bangalore - 560 071, India  
 www.embassyindia.com | CIN: U85110KA1996PTCO20897

**Registered Office:** Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, India.  
 T: +91 80 4179 9999 F: +91 80 7228 6917

To,  
Listing Department  
National Stock Exchange of India Limited

17.06.2020

Exchange Plaza, C-1 Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051

Dear Sir/ Madam,

**Sub: Intimation of record date for redemption of Non- Convertible Debentures (NCDs) pursuant to Regulation 50 and 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF: Debt securities –INE003L07044**

Dear Sir / Madam,

Pursuant to Regulation 50 and 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the record date for payment of interest on NCDs and partial redemption against face value of the NCDs to the Debenture holders.


Scrip Name	ISIN	Record date	Due date for redemption	Purpose
Embassy Property Dev. 12% 2021	INE003L07044	30 <sup>th</sup> June, 2020	30 <sup>th</sup> June, 2020	Interest payment and partial redemption of Rs. 1378/- per NCD against face value of Rs.1806/- per NCD

You are requested to take the above information on record and kindly consider this letter as our intimation in accordance with Regulation 50 (1) and 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached signed letter for your record.

Thanking you,

Yours sincerely,  
For Embassy Property Developments Private Limited.

  
G. Bhargavi Reddy  
Company Secretary



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