

21.04.2021

To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Undertaking under regulation 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the undertaking in pursuance to regulations 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

For EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED


G.BHARGAVI REDDY
COMPANY SECRETARY
ACS: 17036



EMBASSY CORPORATE



Undertaking under regulation 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to undertake that pursuant to the provisions of regulation 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Embassy Property Developments Private Limited (CIN U85110KA1996PTC020897) having its registered office at First Floor, Embassy Point, 150 Infantry Road, Bangalore-560001 has submitted all documents and intimations to be submitted to the Debenture trustee in terms of trust deed and Securities Exchange Board of India (Issue and Listing of Debt Securities) Regulations , 2008 in relation to the issue of 1355 Cr Non-Convertible Debentures for the Financial year 2020-21

kindly take the same on record.

Thanking You

For EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED


G.BHARGAVI REDDY
COMPANY SECRETARY
ACS: 17036



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