EMBASSY

EMBASSY CORPORATE

To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')

1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Subject:

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

Scries /	Placement Bas ISIN	Security Name		BSE Security Code
1	INE0031.07077	EMBASSY DEVELOPMENTS LIMITED BR NCD 02M EVRS10LAC	PROPERTY PRIVATE IR30	959411
2	INE0031.0 706 9	EMBASSY DEVELOPMENTS LIMITED BR NCD 02M FVRS10LAC	PROPERTY PRIVATE 1R30	959412

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., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - 1 with the Securities and Exchange Board of India vide Registration Number: 1NR0000004058.

Thanking you.

For Embassy Property Developments

Private Limited

G.Bhargavi Reddy Company Secretary

M.No.A17091

Place: Bangalore Date:25.10.2020 For Link Intime India Private Limited

Authorised Signatory

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Place: Bangalore Date: 25.10.2020

Embassy Property Developments Pvt. Ltd.

Embassy Point: Is: Floor, 150 Infantry Road, Bangalore • 560 001, India 1 • 9' 80 4179 9999 F +91 80 2228 6912

www.nmbassyindia.com (CN U85110KA*996PTCO20897