EMBASSY CORPORATE

EMBASSY

05th January, 2024

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

Dear Sirs,

Sub: Details of Compliance Officer of the Company pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, the details of the Compliance Officer of the Company are given below for the quarter ended December 2023:

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary(Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
December – 2023	Embassy Property Developments Private Limited	Devika Priyadarsini	Yes	A49485	13th Dec 2021	-

Request your good office to kindly take the above information into your records.

Thanking You.

FOR EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED

DEVIKA PRIYADARSINI
Digitally signed by DEVIKA PRIYADARSINI
Date: 2024.01.05 14:29:20 +05'30'

DEVIKA PRIYADARSINI
COMPANY SECRETARY
M.NO.- A49485

Embassy Property Developments Pvt. Ltd.
Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, India. T: +91 80 4179 9999 F: +91 80 2228 6912
www.embassyindia.com | CIN: U85110KA1996PTC020897

Email:secretarialteam@embassyindia.com

EMBASSY CORPORATE

EMBASSY

05th January, 2024

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

Dear Sirs,

Sub: Details of RTA of the Company pursuant to Regulation 7(1) of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, the details of the RTA of the Company are given below

ISIN- INE003L07077 and INE003L07069

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December – 2023	Embassy Property Developments Pvt Ltd	Link Intime India Pvt Ltd	20th May 2020	-

ISIN-INE003L07184

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December – 2023	Embassy Property Developments Pvt Ltd	Link Intime India Pvt Ltd	30/07/2021	-

ISIN: INE003L07200

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December – 2023	Embassy Property Developments Pvt Ltd	Link Intime India Pvt Ltd	06/12/2022	-

Request your good office to kindly take the above information into your records.

Thanking You.

FOR EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED

DEVIKA PRIYADARSINI

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