

EMBASSY CORPORATE



11th April, 2024

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

Dear Sir/Madam,

Sub: Submission of certificate under regulation 61(4) read with 40(9) and 40(11) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

Ref: ISIN INE003L07077, INE003L07069, INE003L07200 and INE003L07184

Please find the attached certificate under regulation 61(4) read with 40(9) and 40(11) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to **ISIN INE003L07077, INE003L07069, INE003L07200 and INE003L07184.**

Thanking You

For EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED

DEVIKA PRIYADARSINI
COMPANY SECRETARY
ACS: 49485
Encl: Certificate by PCS.

EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED

Registered Office: Embassy Point, 1st Floor, 150, Infantry Road, Bangalore – 560 001
T: +91 80 4179 9999 F: +91 80 2228 6912 www.embassyindia.com
email id: secretarialteam@embassyindia.com

CIN: U85110KA1996PTC020897



TO WHOMSOEVER IT MAY CONCERN

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

We have examined the books, records and papers of Embassy Property Developments Private Limited having CIN: U85110KA1996PTC020897 (hereinafter called the 'Company'). On the basis of examination and verification of documents and review of information and explanation furnished to us by the Company, its officers and authorised representatives, we hereby certify the following, in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March 2024:

- (a) Non-convertible Debentures (Debenture) issued and allotted by the Company are held by the Debenture holders in dematerialized form;
- (b) No Bond is held by the Bondholders in physical form;

for M Prakash & Associates
Company Secretaries


(Prakash M)

Proprietor

Membership No: FCS 8810

C.P. No : 9681

UDIN: F008810F000092036



Bangalore, 11th April, 2024