



Date: 06<sup>th</sup> October, 2021

**Scrip Code - 532832**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**IBREALEST/EQ**

**National Stock Exchange of India Limited**

'Exchange Plaza'

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Dear Sir/Madam,

**Sub.: Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Re.: Indiabulls Real Estate Limited**

This is to inform you that pursuant to an internal restructuring amongst the Embassy group entities, 6,30,95,240 fully-paid equity shares of face value Rs 2 each of Indiabulls Real Estate Limited ("IBREL" or "Target Company"), held by Embassy Property Developments Private Limited have been transferred to Nam Estates Private Limited, another Embassy group entity.

Further, NAM Estates Pvt. Ltd. has entered into a Securities Purchase Agreement with Embassy Realty Ventures Private Limited and accordingly has done a off market transfer on October 04, 2021 of the said 6,30,95,240 fully-paid equity shares of face value Rs 2 each of Indiabulls Real Estate Limited ("IBREL" or "Target Company").

We submit herewith the following disclosures in connection with the abovementioned transfer of shares of IBREL, pursuant to internal restructuring, for your kind information and record please:-

- (a) Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Embassy Property Developments Private Limited, in respect of transfer/ disposal of aforementioned shares of IBREL by it;
- (b) Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Nam Estates Private Limited, in respect of acquisition of aforementioned shares of IBREL by it.
- (c) Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Nam Estates Private Limited, in respect of transfer/ disposal of aforementioned shares of IBREL by it; and
- (d) Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Embassy Real Ventures Private Limited, in respect of acquisition of aforementioned shares of IBREL by it.



Kindly take the above disclosures on record.

Kindly note that there is no change in the shareholding, held by Embassy group entities, in IBREL and it is merely transfer of shares pursuant to internal restructuring.

Thanking you,

Yours faithfully,

**For Embassy Property Developments Pvt Ltd**

**NARPAT SINGH CHORARIA** Digitally signed by NARPAT SINGH CHORARIA  
Date: 2021.10.06 21:28:14  
+05'30'

**Narpat Singh Choraria**  
**Director**  
**DIN:00027580**

**For Nam Estates Private Limited**

**PANDITHACHOLA NALLUR RAMAKRISHNAN RAJAGOPALAN** Digitally signed by PANDITHACHOLANALLUR RAMAKRISHNAN RAJAGOPALAN  
Date: 2021.10.06 21:27:24  
+05'30'

**P.R.Ramakrishnan**  
**Director**  
**DIN:00055416**

**For Embassy Realty Ventures Private Limited**

**SHAIENDRA KONANUR SUBBARAYA** Digitally signed by SHAIENDRA KONANUR SUBBARAYA  
Date: 2021.10.06 21:29:07  
+05'30'

**Shailendra K S**  
**Director**  
**DIN: 07984647**

Encl.: As above

CC:

**Indabulls Real Estate Limited**  
**Plot No 448-451, Udyog Vihar, Phase V, Gurugram (Haryana)**

**EMBASSY REALTY VENTURES PRIVATE LIMITED**

(formerly known as Embassy Aviation Private Limited)

CIN: U62100KA2018PTC109810

Regd. Office: 1<sup>st</sup> Floor, Embassy Point, 150 Infantry Road, Bangalore – 560001

Tel: 080-4903 0000; Fax:080-4903 0046 Website: www.embassyindia.com

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part –A- Details of the Acquisition**

Name of the Target Company (TC)	Indiabulls Real Estate Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer: Embassy Realty Ventures Private Limited</b> <b>PAC: Nam Estates Pvt. Ltd.(NEPL)</b> <b>Embassy Property Developments Pvt Ltd (EPDPL)</b>		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	<b>Acquirer:</b> Nil	<b>Acquirer:</b> Nil	<b>Acquirer:</b> Nil
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	<b>PAC (NEPL):</b> 630,95,240	<b>PAC (NEPL):</b> 13.88%	<b>PAC (NEPL):</b> 13.83%
c) Voting rights (VR) otherwise than by equity shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) <b>Total (a+b+c)</b>	630,95,240	<b>13.88%</b>	<b>13.83%</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	<b>Acquirer:</b>	<b>Acquirer:</b>	<b>Acquirer:</b>

**EMBASSY REALTY VENTURES PRIVATE LIMITED**

(formerly known as Embassy Aviation Private Limited)

CIN: U62100KA2018PTC109810

Regd. Office: 1<sup>st</sup> Floor, Embassy Point, 150 Infantry Road, Bangalore – 560001

Tel: 080-4903 0000; Fax:080-4903 0046 Website: www.embassyindia.com

	630,95,240	13.88%	13.83%
	<b>PAC: Nil</b>	<b>PAC: Nil</b>	<b>PAC: Nil</b>
b) VRs acquired otherwise than by equity shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	N.A	N.A	N.A
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N.A	N.A	N.A
e) <b>Total (a+b+c+/-d)</b>	<b>630,95,240</b>	<b>13.88%</b>	<b>13.83%</b>
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	<b>Acquirer:</b> 630,95,240	<b>Acquirer:</b> 13.88%	<b>Acquirer:</b> 13.83%
	<b>PAC: Nil</b>	<b>PAC: Nil</b>	<b>PAC: Nil</b>
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Shares pledged with the acquirer.	N.A	N.A	N.A
	N.A	N.A	N.A
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A	N.A	N.A
e) <b>Total (a+b+c)</b>	<b>630,95,240</b>	<b>13.88%</b>	<b>13.83%</b>
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Off-market transfer pursuant to a Securities Purchase Agreement between NAM Estates Private Limited and Embassy Realty Ventures Private Limited dated October 04, 2021		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Equity shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible	04 <sup>th</sup> October,2021		

**EMBASSY REALTY VENTURES PRIVATE LIMITED**

**(formerly known as Embassy Aviation Private Limited)**

**CIN: U62100KA2018PTC109810**

**Regd. Office: 1<sup>st</sup> Floor, Embassy Point, 150 Infantry Road, Bangalore – 560001**

**Tel: 080-4903 0000; Fax:080-4903 0046 Website: www.embassyindia.com**

securities/any other instrument that entitles the acquirer to receive shares in the TC.	
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 90,93,27,752 /- as on 04 <sup>th</sup> October,2021
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 90,93,27,752 /- as on 04 <sup>th</sup> October,2021
Total diluted share/voting capital of the TC after the said acquisition	INR 912,231,792 (comprising of (a) 454,663,876 equity shares of face value of INR 2 each; and (b) 1,452,020 equity shares of face value of INR 2 each arising out of exercise of employee stock options)

**For Embassy Realty Ventures Private Limited**

SHAIENDRA KONANUR  
SUBBARAYA

Digitally signed by SHAIENDRA  
KONANUR SUBBARAYA  
Date: 2021.10.06 20:20:05 +05'30'

**Shailendra K S**

**Director**

**DIN: 07984647**

**Place: Bangalore**

**Date: 06.10.2021**

**EMBASSY REALTY VENTURES PRIVATE LIMITED**

**(formerly known as Embassy Aviation Private Limited)**

**CIN: U62100KA2018PTC109810**

**Regd. Office: 1<sup>st</sup> Floor, Embassy Point, 150 Infantry Road, Bangalore – 560001**

**Tel: 080-4903 0000; Fax:080-4903 0046 Website: [www.embassyindia.com](http://www.embassyindia.com)**

---

**Note:**

(\*) Percentage has been computed on share capital / diluted share capital of Target Company as of 04<sup>th</sup> October,2021

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.





**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part –A- Details of the Acquisition**

Name of the Target Company (TC)	Indiabulls Real Estate Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>NAM Estates Private Limited</b> <b>PAC: Embassy Realty Ventures Pvt Ltd. (ERVPL)</b> <b>Embassy Property Developments Pvt. Ltd. (EPDPL)</b>		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the sale under consideration, holding of seller along with PACs of:</b>			
a) Shares carrying voting rights	Seller: 630,95,240 PAC: NIL	Seller: 13.88% PAC: NIL	Seller: 13.83% PAC: NIL
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by equity shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	NA
e) <b>Total (a+b+c)</b>	630,95,240	13.88%	13.83%
<b>Details of sale</b>			
a) Shares carrying voting rights acquired	Seller: 630,95,240 PAC: NIL	Seller: 13.88% PAC: NIL	Seller: 13.83% PAC: NIL
b) VRs acquired otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other			



instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	N.A	N.A	N.A
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	NA	NA
e) <b>Total (a+b+c+/-d)</b>	630,95,240	13.88%	13.83%
<b>After the sale, holding of seller along with PACs of:</b>			
a) Shares carrying voting rights	Seller: NIL PAC - ERVPL: 630,95,240	Seller: NIL PAC - ERVPL: 13.88%	Seller: NIL PAC ERVPL: 13.88%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Shares pledged with the acquirer.	NA	NA	NA
c) VRs otherwise than by equity shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) <b>Total (a+b+c)</b>	630,95,240	13.88%	13.83%
Mode of sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Off-market transfer pursuant to a Securities Purchase Agreement between NAM Estates Private Limited and Embassy Realty Ventures Private Limited dated October 04, 2021		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	NA		
Equity share capital / total voting capital of the TC before the said disposal	Rs. 90,93,27,752 /- as on 04 <sup>th</sup> October,2021		
Equity share capital/ total voting capital of the TC after the said disposal	Rs. 90,93,27,752 /- as on 04 <sup>th</sup> October,2021		
Total diluted share/voting capital of the TC after the	INR 912,231,792 (comprising of (a) 454,663,876 equity shares of face value of INR 2 each; and (b) 1,452,020		





said disposal

equity shares of face value of INR 2 each arising out of exercise of employee stock options)

**For Nam Estates Private Limited**

PANDITHACHOLAN  
ALLUR  
RAMAKRISHNAN  
RAJAGOPALAN

Digitally signed by  
PANDITHACHOLANALLUR  
RAMAKRISHNAN  
RAJAGOPALAN  
Date: 2021.10.06 20:18:57  
+05'30'

**P.R.Ramakrishnan**

**Director**

**DIN:00055416**

**Place: Bangalore**

**Date: 06.10.2021**



**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part –A- Details of the Acquisition**

Name of the Target Company (TC)	Indiabulls Real Estate Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer: Nam Estates Private Limited</b> <b>PAC: Embassy Realty Ventures Pvt Ltd (ERVPL)</b> <b>Embassy Property Developments Pvt Ltd (EPDPL)</b>		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	<b>Acquirer: Nil</b> <b>PAC (EPDPL):</b> 630,95,240	<b>Acquirer: Nil</b> <b>PAC (EPDPL):</b> 13.88%	<b>Acquirer: Nil</b> <b>PAC (EPDPL):</b> 13.83%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	N.A	N.A	N.A
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) <b>Total (a+b+c)</b>	630,95,240	<b>13.88%</b>	<b>13.83%</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	<b>Acquirer:</b> 630,95,240	<b>Acquirer:</b> 13.88%	<b>Acquirer:</b> 13.83%

NAM ESTATES PVT LTD

CIN: U8510KA1995PTC017950

Registered Office: Embassy Point, 150, Infantry Road, Bangalore 560001.  
T: +91 80 4179 9999 F: +91 80 2228 6912 W: www.embassyindia.com  
Email: Secretarialteam@embassyindia.com



b) VRs acquired otherwise than by equity shares	PAC: Nil N.A	PAC: Nil N.A	PAC: Nil N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	N.A	N.A	N.A
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N.A	N.A	N.A
e) <b>Total (a+b+c+/-d)</b>	<b>630,95,240</b>	<b>13.88%</b>	<b>13.83%</b>
<b>After the acquisition, holding of acquirer along with PACs of:</b>	<b>Acquirer:</b>	<b>Acquirer:</b>	<b>Acquirer:</b>
a) Shares carrying voting rights	630,95,240 PAC: Nil	13.88% PAC: Nil	13.83% PAC: Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Shares pledged with the acquirer.	N.A	N.A	N.A
c) VRs otherwise than by equity shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A	N.A	N.A
e) <b>Total (a+b+c)</b>	<b>630,95,240</b>	<b>13.88%</b>	<b>13.83%</b>
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Off-marker transfer, by virtue of scheme of arrangement		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Fully Paid Equity shares carrying voting rights		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer	04 <sup>th</sup> October,2021		



to receive shares in the TC.	
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 90,93,27,752 /- (comprising 454,663,876 Equity shares of face value Rs. 2/- each), as on 04 <sup>th</sup> October,2021
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 90,93,27,752 /- (comprising 454,663,876 Equity shares of face value Rs. 2/- each), as on 04 <sup>th</sup> October,2021
Total diluted share/voting capital of the TC after the said acquisition	INR 912,231,792 (comprising of (a) 454,663,876 equity shares of face value of INR 2 each; and (b) 1,452,020 equity shares of face value of INR 2 each arising out of exercise of employee stock options)

**For Nam Estates Private Limited**

PANDITHACHOLANALLUR Digitally signed by  
RAMAKRISHNAN PANDITHACHOLANALLUR  
RAJAGOPALAN RAMAKRISHNAN RAJAGOPALAN  
Date: 2021.10.06 20:18:08 +05'30'

**P.R.Ramakrishnan**

**Director**

**DIN:00055416**

**Place: Bangalore**

**Date: 06.10.2021**

**Note:**

**NAM ESTATES PVT LTD**

CIN: U8510KA1995PTC017950

Registered Office: Embassy Point, 150, Infantry Road, Bangalore 560001.

T: +91 80 4179 9999 F: +91 80 2228 6912 W: www.embassyindia.com

Email: Secretarialteam@embassyindia.com



(\*) Percentage has been computed on share capital / diluted share capital of Target Company as of 04<sup>th</sup> October,2021

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Indiabulls Real Estate Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Embassy Property Developments Private Limited</b> <b>PAC:</b> <b>NAM Estates Private Limited (NEPL)</b> <b>Embassy Realty Ventures Private Limited (ERVPL)</b>		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the transfer/disposal under consideration, holding:</b>			
a) Shares carrying voting rights	Seller: 630,95,240 PAC: NIL	Seller: 13.88% PAC: NIL	Seller:13.83% PAC: NIL
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other		N.A.	N.A

**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: U85110KA1996PTCO20897

Email: secretarialteam@embassyindia.com



instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.		
<b>e) Total (a+b+c)</b>	<b>630,95,240</b>	<b>13.88%</b>	<b>13.83%</b>
<b>Details of transfer/disposal :</b>			
a) Shares carrying voting rights acquired	Seller: 630,95,240 PAC: NIL	Seller: 13.88% PAC: NIL	Seller:13.83% PAC: NIL
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.
<b>e) Total (a+b+c+/-d)</b>	<b>630,95,240</b>	<b>13.88%</b>	<b>13.83%</b>
<b>After the transfer/disposal, holding:</b>			
a) Shares carrying voting rights	Seller: NIL PAC (NEPL): 630,95,240	Seller: NIL PAC (NEPL): 13.88%	Seller:NIL PAC(NEPL): 13.88%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) Shares pledged with the acquirer.	N.A.	N.A.	N.A.
c) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.

e) Total (a+b+c)	630,95,240	13.88%	13.83%
Mode of transfer/disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	By virtue of scheme of arrangement between Embassy Property Developments Private Limited and NAM Estates Private Limited under Section 233 of the Companies Act, 2013		
Date of transfer/disposal <del>acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</del>	04 <sup>th</sup> October,2021		
Equity share capital / total voting capital of the TC before the said transfer/disposal	Rs. 90,93,27,752 /- (comprising 454,663,876 Equity shares of face value Rs. 2/- each), as on 04 <sup>th</sup> October,2021		
Equity share capital/ total voting capital of the TC after the said transfer/disposal	Rs. 90,93,27,752 /- (comprising 454,663,876 Equity shares of face value Rs. 2/- each) as on 04 <sup>th</sup> October,2021		
Total diluted share/voting capital of the TC after the said transfer/disposal	Rs 912,231,792 [comprising of (a) 454,663,876 equity shares of face value of Rs. 2 each; and (b) 1,452,020 equity shares of face value of INR 2 each arising out of exercise of employee stock options]		

**For Embassy Property Developments Private Limited**
**NARPAT SINGH CHORARIA**

 Digitally signed by NARPAT SINGH  
 CHORARIA  
 Date: 2021.10.06 20:17:12 +05'30'

**Narpat Singh Choraria**
**Director**
**DIN:00027580**
**Place: Bangalore**
**Date: 06.10.2021**
**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: U85110KA1996PTCO20897

Email: secretarialteam@embassyindia.com