

Date: 23rd April 2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Company Scrip Code: 542602

Company Scrip Symbol: EMBASSY

Subject: Outcome of the Debenture Committee Meeting of the Investment Manager of Embassy Office Parks REIT.

Dear Sir/Madam,

Please be informed that the Debenture Committee of the Board of Directors of Embassy Office Parks Management Services Private Limited, Investment Manager of Embassy Office Parks REIT which met today (April 23, 2019) has approved the issue of rupee denominated, listed, rated, secured, redeemable, non-convertible debentures by the Embassy Office Parks REIT on a private placement basis for an aggregate amount of Rs. 3,650,00,00,000/- (Rupees Three Thousand Six Hundred and Fifty Crores only) split into Two Tranches i.e. Tranche A and Tranche B wherein Tranche A shall be for an aggregate amount of Rs. 3,000,00,00,000/- (Rupees Three Thousand Crores only) and Tranche B shall be for an aggregate amount of Rs. 650,00,00,000/- (Six Hundred and Fifty Crores only).

Request you to kindly take the above on record.

Thanking You.

Yours faithfully,

For and on behalf of Embassy Office Parks REIT acting through its Manager, Embassy Office Parks Management Services Private Limited

Ramesh Periasamy
Company Secretary and Compliance Officer

Embassy Office Parks Management Services Pvt. Ltd.

Embassy GolfLinks Business Park, Pebble Beach, Off International Ring Road, Bangalore - 560071.

T: +91 80 4903 0000 F: +91 80 4903 0046

www.embassyofficeparks.com | CIN: U70100KA2014PTC073362

Registered Office: Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, India.

T: +91 80 4179 9999 F: +91 80 2228 6912