

April 19, 2023

То,	To,
The Corporate Relations Department,	The Corporate Relations Department,
The National Stock Exchange of India Limited,	Department of Corporate Services,
Exchange Plaza, 5 th Floor,	BSE Limited,
Plot No. C/1, G-Block, Bandra-Kurla Complex,	25th Floor, Phiroze Jeejeebhoy Towers,
Bandra (East), Mumbai – 400051.	Dalal Street, Mumbai – 400001.

Re: Script Symbol "EMBASSY", Scrip Code 542602 and Scrip Code 959990, 960165, 960421, 973434, 973545, 973546 and 973910 (NCDs).

Dear Sir/ Madam,

Subject: Compliance certificate for the Financial Year ended March 31, 2023.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the compliance certificate signed by the authorized representative of the Registrar and Transfer Agent and the Compliance Officer of Embassy Office Parks REIT as **Annexure A**.

Thanking you,

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

Vinitha Menon Company Secretary and Compliance Officer A25036

Encl: As above.



Annexure - A

<u>Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2023.

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the Financial Year ended March 31, 2023, all activities in relation to electronic transfer of units of Embassy Office Parks REIT ("**Embassy REIT**") was maintained by Kfin Technologies Limited (SEBI Registration No. INR000000221), the Registrar and Transfer Agent of Embassy REIT.

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

VINITHA Digitally signed by VINITHA ARAVIND ARAVIND MENON Date: 2023.04.19 17:48:26 +05'30'

Vinitha Menon Company Secretary and Compliance Officer A25036

Date - 19.04.2023 Place - Bengaluru

For KFin Technologies Limited

KALE RAJ KUMAR Digitally signed by KALE RAJ KUMAR Date: 2023.04.18 10:47:44 +05'30'

Rajkumar Kale Assistant Vice President, Corporate Registry

Date – 18.04.2023 Place – Hyderabad