

EL/SEC/2022-23/ 76

December 21, 2022

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: 543533

Symbol: EMUDHRA

Dear Sir/Madam,

Sub: Intimation with respect to redemption of unlisted Zero Coupon Non-Convertible Redeemable Preference Shares of the Company

We wish to inform you that the Company has redeemed Zero Coupon Non-Convertible Redeemable Preference Shares having face value of Rs. 10/- each, as per details given below:

Number of Preference Share redeemed	86,00,000
Face Value of Preference Share	Rs. 10/- each
Premium paid along with redemption as per the terms of issue	Nil
Date of issue of Preference Share	December 14, 2010
Tenure of Preference Share	12 years
Due date of redemption of Preference shares	December 15, 2022
Actual date of redemption of Preference shares	December 15, 2022
Total Redemption amount paid including premium	Rs. 8,60,00,000/-
Manner of Redemption	Out of Profits of the Company

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited

Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304