



April 21, 2022

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051.

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
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: Submission of Compliance Report on Corporate Governance for the quarter ended March 31, 2022.

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the Compliance Report on Corporate Governance (Annexure I, Annexure II and Annexure IV) for the quarter and year ended March 31, 2022.

The Compliance Report on Corporate Governance referred to above has been uploaded on our website at <https://www.embassyofficeparks.com/investors/regulatory-filings/>

Thanking you.

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

A handwritten signature in blue ink, appearing to read "Deepika Srivastava", is written over a horizontal line.

Deepika Srivastava
Company Secretary and Compliance Officer
A23654

Encl: as above.

Format to be submitted by a High Value Debt Listed Entity on a quarterly basis

- Name of Listed Entity:** Embassy Office Parks REIT, a Real Estate Investment Trust registered with the SEBI under the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014
- Name of the Manager:** Embassy Office Parks Management Services Private Limited
- Quarter ending:** March 31, 2022

The provisions of Regulations 15 to 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to corporate governance have been made applicable to high value debt listed entities with effect from September 7, 2021, on a "comply or explain" basis until March 31, 2023 and on a mandatory basis thereafter. In case of a high value debt listed entity that is a real estate investment trust, the board of the manager of the real estate investment trust is required to comply with the above regulations. Accordingly, the details of the board and committees provided below are details of the Manager of the Embassy Office Parks REIT.

I. #Composition of Board of Directors												
Title	Name of the Director	PAN [§] & DIN	Category (Chairperson/ Executive/Non-Executive/ Independent/ Nominee) ^{&}	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure	Date of Birth (DD/MM/YY)	No. of Directorship in listed entities including this listed entity [In reference to proviso to Regulation 17A(1)] ¹	No. of Independent Directorship in listed entities including this listed entity [In reference to proviso to Regulation 17A(1)] ¹	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations] ²	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations] ²
Mr.	Jitendra Mohandas Virwani	PAN: AAVPV0738P DIN: 00027674	Chairperson-Non-Executive Director	30/03/2017	-	-	-	18/02/1966	1	0	1	0
Mr.	Tuhin Arvind Parikh	PAN: AAEP3946Q DIN: 00544890	Non-Executive Director	16/06/2015	-	-	-	22/03/1973	0	0	0	0
Mr.	Robert Christopher Heady	PAN: N.A. DIN: 06401388	Non-Executive Director	06/08/2018	-	-	-	13/10/1975	0	0	0	0
Mr.	Aditya Virwani	PAN: AEDPV9640L DIN: 06480521	Non-Executive Director	06/08/2018	-	-	-	12/05/1994	1	0	0	0
Mr.	Vivek Mehra	PAN: AAIPM8597Q DIN: 00101328	Non-Executive - Independent Director	09/06/2017	01/10/2021	-	57 months	21/04/1955	7	7	7	3
Mr.	Anuj Puri	PAN: ADTPP6248B DIN: 00048386	Non-Executive - Independent Director	06/08/2018	-	-	43 months	19/06/1966	2	2	2	1
Dr.	Punita Kumar Sinha	PAN: DAXPS7631M DIN: 05229262	Non-Executive - Independent Director	06/08/2018	-	-	43 months	13/05/1962	4	4	10	3
Dr.	Ranjan Ramdas Pai	PAN: AGBPP2795G DIN: 00863123	Non-Executive - Independent Director	09/06/2017	01/10/2021	-	57 months	11/11/1972	0	0	0	0
Mr.	Asheesh Mohta	PAN: AEZPM9416K DIN: 00358583	Alternate Director to Mr. Robert Christopher Heady	28/06/2019	-	-	-	25/12/1977	0	0	0	0
Whether regular chairperson appointed: Yes, Mr. Jitendra Virwani - for FY 2021-22.												
Whether Chairperson is related to Managing Director or CEO: No												

Note-

¹Pursuant to Regulation 17A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the explanation thereto, Directorship held by Directors in Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT is excluded for the purposes of the above table.

²As per regulation 26(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, positions held by the directors in the capacity of members and chairpersons of the Audit Committee and Stakeholders' Relationship Committee of the Manager to the Embassy Office Parks REIT, being a high value debt listed entity, are excluded for determining the total number of memberships and chairpersonships of Audit Committees and Stakeholders' Relationship Committees held by the respective directors.

Number of memberships in committees include chairmanship in committees.

\$ PAN of any director would not be displayed on the website of Stock Exchange.

&Category of directors means executive/non-executive/independent/nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Directors. Tenure would mean total period from which Independent director is serving on board of directors in continuity without any cooling off period.

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ^{\$}	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Vivek Mehra	Chairperson - Non-Executive-Independent Director	15-03-2018	-
		Mr. Anuj Puri	Non-Executive - Independent Director	06-08-2018	-
		Dr. Punita Kumar Sinha	Non-Executive - Independent Director	06-08-2018	-
		Dr. Ranjan Pai	Non-Executive - Independent Director	15-03-2018	-
		Mr. Jitendra Virwani	Non - Executive Director	15-03-2018	-
		Mr. Robert Christopher Heady	Non - Executive Director	06-08-2018	-
2. Nomination & Remuneration Committee	Yes	Dr. Ranjan Pai	Chairperson - Non-Executive - Independent Director	15-03-2018	-
		Mr. Jitendra Virwani	Non - Executive Director	15-03-2018	-
		Mr. Vivek Mehra	Non - Executive - Independent Director	15-03-2018	-
3. Risk Management Committee	Yes	Mr. Vivek Mehra	Chairperson - Non-Executive - Independent Director	12-08-2019	-
		Dr. Ranjan Pai	Non-Executive – Independent Director	12-08-2019	-
		Dr. Punita Kumar Sinha	Non-Executive - Independent Director	12-08-2019	-
		Mr. Anuj Puri	Non-Executive - Independent Director	12-08-2019	-
		Mr. Jitendra Virwani	Non - Executive Director	12-08-2019	-
		Mr. Robert Christopher Heady	Non - Executive Director	12-08-2019	-
4. Stakeholders Relationship Committee	Yes	Dr. Punita Kumar Sinha	Chairperson – Non – Executive – Independent Director	06-08-2018	-
		Mr. Aditya Virwani	Non-Executive Director	06-08-2018	-
		Mr. Robert Christopher Heady	Non-Executive Director	06-08-2018	-
		Mr. Vivek Mehra	Non-Executive - Independent Director	15-03-2018	-

\$ Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.

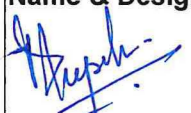
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter (Oct-Dec 2021)	Date(s) of Meeting (if any) in the relevant quarter (Jan-Mar 2022)	Whether requirement of Quorum met *	Number of Directors present *	Number of independent directors present *	Maximum gap between any two consecutive meetings (in number of days)
October 29, 2021	January 28, 2022	Yes	8	4	90 days (i.e., between October 29, 2021 and January 28, 2022)
-	March 17, 2022	Yes	7	4	47 days (i.e., between January 28, 2022 and March 17, 2022)
-	March 29, 2022	Yes	8	4	11 days (i.e., between March 17, 2022 and March 29, 2022)

*to be filled in only for the current quarter meetings.

IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter (Jan-Mar 2022)	Whether requirement of Quorum met(details) *	Number of Directors present *	Number of independent directors present *	Date(s) of meeting of the committee in the previous quarter (Oct-Dec 2021)	Maximum gap between any two consecutive meetings in number of days*
Audit Committee					
January 27 and 28, 2022 (Due to paucity of time, the Audit Committee meeting held on January 27, 2022, was reconvened on January 28, 2022)	Yes	6	4	October 28 and October 29, 2021 (Due to paucity of time, the Audit Committee meeting held on October 28, 2021, was reconvened on October 29, 2021)	89 days (i.e., between October 28 and October 29, 2021* and January 27 and January 28, 2022*. *(Due to paucity of time, the Audit Committee meeting held on October 28, 2021, was reconvened on October 29, 2021 and Audit Committee meeting held on January 27, 2022, was reconvened on January 28, 2022)
March 17, 2022	Yes	6	4	-	47 days (i.e., between January 27 and January 28, 2022* and March 17, 2022)
March 29, 2022	Yes	6	4	-	11 days (i.e., between March 17, 2022 and March 29, 2022)

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.
Note: to be filled in only for the current quarter meetings.

V. Related Party Transactions	
Subject	Compliance status (Yes/No/N.A.) (Refer note below)
Whether prior approval of audit committee obtained	Yes*
Whether unitholder approval obtained for material RPT	N.A.**
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.***
*Prior approval of the Audit Committee of the Manager has been obtained for related party transactions of the Embassy Office Parks REIT with its related parties (as defined under the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended ("REIT Regulations")) in accordance with the policy on related party transactions adopted voluntarily by the Manager in its capacity as the manager of the Embassy Office Parks REIT ("RPT Policy").	
** Unitholder approval requirements applicable to the Embassy Office Parks REIT with respect to transactions with related parties (as defined under the REIT Regulations) are set out under the REIT Regulations and the RPT Policy.	
*** The REIT Regulations do not prescribe a framework for omnibus approval for transactions with related parties.	
Notes	
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2. If status is "No" details of non-compliance may be given here.	

VI. Affirmations
The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.- YES
The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Audit Committee - YES
Nomination & Remuneration Committee - YES
Stakeholders' Relationship Committee - YES
Risk Management Committee - YES
The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - YES
The meetings of the board of directors and the above committees of the Manager have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - YES
The report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the Board of Directors may be mentioned here - Yes, the previous report, filed for the quarter ended December 31, 2021, was placed before the Board of Directors, at their meeting held on January 28, 2022. No comments/observations were received on the same. The current report filed for the quarter ended March 31, 2022, will be placed before the Board of Directors in the upcoming Board Meeting.
Note- The affirmations filled in above are in respect of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT.
Name & Designation

Deepika Srivastava
A23654
Company Secretary/Compliance Officer/Managing Director/CEO/CFO

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Explanations as required under Explanation (3) to Regulation 15(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, are set out below: -

Sl. No	Particulars	Regulation Number	Compliance Status
1.	Material Subsidiary	16(1)(c)	Clarifications on the applicability have been sought from SEBI.*
2.	Code of Conduct	17(5)	Clarifications on the applicability have been sought from SEBI.*
3.	Fees/compensation to be paid to the Non-Executive Directors including the Independent Directors	17(6)	Clarifications on the applicability have been sought from SEBI.*
4.	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Clarifications on the applicability have been sought from SEBI.*
5.	Approval for material related party Transactions	23(4)	Clarifications on the applicability have been sought from SEBI.*
6.	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Clarifications on the applicability have been sought from SEBI.*
7.	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Clarifications on the applicability have been sought from SEBI.*
8.	Listed entity has a subsidiary which is itself a holding	24(7)	Clarifications on the applicability have been sought from SEBI.*

	company		
9.	Annual Secretarial Compliance Report	24(A)	The Secretarial Compliance Report shall be submitted in the specified format with in sixty days from the end of Financial Year to the Stock exchanges.

**Considering that Real Estate Investment Trusts are governed under the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 which have a distinct set of rules, regulations and compliance requirements, we have made representations to SEBI (through an industry body) in relation to the applicability of certain provisions under Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Real Estate Investment Trusts and are awaiting feedback.*



ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
<i>Item</i>	<i>Compliance status (Yes/No/NA) refer note below</i>	<i>If Yes provide link to website. If No / NA provide reasons</i>
As per regulation 46(2)¹ of the LODR:		
a) Details of business	Yes	https://www.embassyofficeparks.com/about-us/
b) Terms and conditions of appointment of independent directors	Yes	https://eopwebsvr.blob.core.windows.net/media/filer_public/db/19/db19309d-154d-46ea-bae4-1caafc247d04/terms_and_condition_for_appointment_of_independent_directors.pdf
c) Composition of various committees of board of directors	Yes	https://www.embassyofficeparks.com/esg/committee-composition/
d) Code of conduct of board of directors and senior management personnel	Yes	https://eopwebsvr.blob.core.windows.net/media/filer_public/3d/52/3d528648-4e22-40e7-b288-f8d18cea7eaa/code-of-conduct.pdf
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://eopwebsvr.blob.core.windows.net/media/filer_public/13/34/13343a90-beb0-4707-8291-679809fc47a2/whistle_blower_policy.pdf
f) Criteria of making payments to non-executive directors, if the same is not disclosed in the Annual Report	Yes	Embassy Office Parks REIT has disclosed the criteria for making payments to non-executive directors in its Annual Report.
g) Policy on dealing with related party transactions	Yes	https://eopwebsvr.blob.core.windows.net/media/filer_public/92/3a/923a72c3-56fb-49f0-94a0-aef28cc1ba41/related_party_transactions.pdf
h) Policy for determining 'material' subsidiaries	NA	Clarifications on the applicability have been sought from SEBI.*
i) Details of familiarization programmes imparted to independent directors	Yes	https://eopwebsvr.blob.core.windows.net/media/filer_public/72/93/729378b3-a944-4d36-bb94-880e714de5ee/familiarization_program_for_independent_directors_.pdf
j) Email address for grievance redressal and other relevant details	Yes	https://www.embassyofficeparks.com/investors/resources/#contact-form
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.embassyofficeparks.com/investors/resources/#contact-form
l) Financial results	Yes	https://www.embassyofficeparks.com/investors/financial-results/

m) Shareholding pattern -Unitholding pattern	Yes	https://www.embassyofficeparks.com/investors/regulatory-filings/
n) Details of agreements entered into with the media companies and/or their associates	NA	-
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes	https://www.embassyofficeparks.com/investors/regulatory-filings/
p) New name and the old name of the listed entity	NA	Embassy Office Parks REIT has not changed its name since its listing. Hence Not applicable.
q) Advertisements as per regulation 47 (1)	Yes	Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Embassy Office Parks REIT. However, the Embassy Office Parks REIT has voluntarily published news-paper advertisements, which can be accessed at- https://www.embassyofficeparks.com/investors/regulatory-filings/
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	https://www.embassyofficeparks.com/investors/debenture-holders/
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	Regulation 46 (s) of the SEBI LODR regulations 2015, is not applicable to high value debt listed entities.
As per other regulations of the LODR:		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)		Regulation 46 (2) of the SEBI LODR regulations 2015, is not applicable to high value debt listed entities.
b) Materiality Policy as per Regulation 30	Yes	https://eopwebsvr.blob.core.windows.net/media/filer_public/6f/55/6f552876-3dc0-4070-a339-57074ac2397f/materiality_of_information_29october2021.pdf
c) Dividend Distribution policy as per Regulation 43A (as applicable)	NA	The Embassy Office Parks REIT has adopted a policy on distribution in terms of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014. The policy can be accessed at – https://eopwebsvr.blob.core.windows.net/media/filer_public/44/33/4433d807-ad6c-4a1f-8224-45374a2504d2/distribution_policy_1.pdf
<i>It is certified that these contents on the website of the listed entity are correct.</i>		
¹ Regulation 46 of the SEBI LODR regulations 2015, is not applicable to high value debt listed entities. However, corresponding provision of Regulation 62(1A) of the SEBI LODR Regulations, 2015 have been disclosed as applicable.		

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes
<i>Meeting of board of directors</i>	17(2)	Yes
<i>Quorum of board meeting</i>	17(2A)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for Appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Clarifications on the applicability have been sought from SEBI.*
<i>Fees/compensation</i>	17(6)	Clarifications on the applicability have been sought from SEBI.*
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Recommendation of board</i>	17(11)	Yes
<i>Maximum number of directorship</i>	17A	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of Nomination & Remuneration Committee</i>	19(1) & (2)	Yes
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes
<i>Meeting of Nomination & Remuneration Committee</i>	19(3A)	Yes

<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes
<i>Meeting of Stakeholder Relationship Committee</i>	20 (3A)	Yes
<i>Composition and role of Risk Management Committee</i>	21(1),(2),(3),(4)	Yes
<i>Meeting of Risk Management Committee</i>	21(3A)	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Clarifications on the applicability have been sought from SEBI.*
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Clarifications on the applicability have been sought from SEBI.*
<i>Approval for material related party Transactions</i>	23(4)	No material related party transactions have been entered into by Embassy Office Parks REIT, which require unitholder approval.
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Clarifications on the applicability have been sought from SEBI.*
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Clarifications on the applicability have been sought from SEBI.*
<i>Annual Secretarial Compliance Report</i>	24(A)	The secretarial compliance report in respect of FY 21-22 shall be considered by the Board of the Manager of the Embassy Office Parks REIT in the upcoming Board Meeting.
<i>Alternate Director to Independent Director</i>	25(1)	Yes
<i>Maximum Tenure</i>	25(2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes

Directors and Officers insurance	25(10)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	This sub-regulation has been omitted by SEBI, pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, with effect from 5.5.2021.
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
<p>*The provisions of Regulations 15 to 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to corporate governance have been made applicable to high value debt listed entities with effect from September 7, 2021, on a "comply or explain" basis until March 31, 2023 and on a mandatory basis thereafter.</p> <p>Considering that Real Estate Investment Trusts are governed under the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 which have a distinct set of rules, regulations and compliance requirements, we have made representations to SEBI (through an industry body) in relation to the applicability of certain provisions under Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Real Estate Investment Trusts and are awaiting feedback.</p>		
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		

III Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied. - N/A. The Embassy Office Parks REIT does not have any subsidiaries. Further, the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, do not prescribe a framework for corporate governance and policies in respect of subsidiaries.

¹Regulation 46 of the SEBI LODR regulations 2015, is not applicable to high value debt listed entities. However, corresponding provision of Regulation 62(1A) of the SEBI LODR Regulations, 2015 have been disclosed as applicable.

Name & Designation



Deepika Srivastava
A23654

Company Secretary / Compliance Officer / Managing Director / CEO / CFO

ANNEXURE IV

Annexure IV to be submitted by the listed entity on half yearly basis at the end of every 6 months of the financial year

Half year ending – March 31, 2022

I. Disclosure of Loans / guarantees / comfort letters / securities etc. <small>refer note below</small>			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	Nil	Nil	
Promoter Group or any other entity controlled by them	Nil	Nil	
Directors (including relatives) or any other entity controlled by them	Nil	Nil	
KMPs or any other entity controlled by them	Nil	Nil	
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil

KMPs or any other entity controlled by them	Nil	Nil	Nil
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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

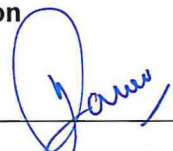
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by Them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by Them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company – Not Applicable

Name & Designation

GEO/ CFO



Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company ; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..