

Emam^{*} realty limited (formerly Emam^{*} Infrastructure Limited)

Ref: ERL/SECRETARIAL/2020-21/266

16th July, 2020

То		
The General Manager	The Secretary	The Secretary
Department of Corporate	National Stock Exchange of	The Calcutta Stock Exchange
Services	India Limited	Limited
BSE Limited	Exchange Plaza, Bandra Kurla	7, Lyons Range
Phiroze S Jeejeebhoy Towers,	Complex,	Kolkata-700001
Dalal Street, Mumbai-400001	Bandra (E), Mumbai-400051	

Respected Sir,

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has, on 15th July, 2020, pre-redeemed 600 Nos. of Privately placed Unlisted Senior Secured Redeemable Non-Convertible Bonds of Rs.1,00,00,000/- (Rupees One Crore only) each, aggregating to Rs. 600 Crores issued under ISIN: INE778K07068, being held by J.P Morgan Securities Asia Private Limited.

This is for your information and record.

Thanking you. Yours faithfully, For Emami Realty Limited augh Payel Agarwal **Company Secretary** ACS 22418