

emami realty limited

(formerly emamit Infrastructure Limited)

Ref: ERL/SECRETARIAL/2019-20/222

17th May, 2019

To

The General Manager

The Secretary

The Secretary

Department of Corporate

National Stock Exchange of

The Calcutta Stock Exchange

Services

India Limited

BSE Limited

Exchange Plaza, Bandra Kurla 7, Lyons Range

Kolkata-700001

Phiroze S Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Complex,

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 today, pre-redeemed 250 Nos. of Privately placed Rated Unlisted Redeemable Non-Convertible Debentures of Rs.10,00,000/- (Rupees Ten Lakh only) each aggregating to Rs. 25 Crores issued under ISIN: INE778K07043, being held by ITPL Invesco India Ultra Short Term Fund and ITPL Invesco India Credit Risk Fund.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited

Payel Jain

Company Secretary

ACS 22418