

Dated: 23.08.2021

To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Dear Sir,

ISIN: INE200W07092 Scrip Code: 958654 Security ID: 126684VHF24

Sub: Intimation for fixation of Record Date for interest payment on Non-Convertible Debentures

Pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that September 03, 2021 has been fixed as Record Date for payment of Interest to the Debenture Holders on September 20, 2021.

This is for your reference & record. Yours Faithfully,

Sutheja K J Company Secretary