

INFRASTRUCTURE PVT. LTD.

Ref: Scrip No. 951636 ISIN No. INE884M07029

Date: 01.10.2018

To,

BSE Limited,

P J Towers, Dalal Street, Mumbai -400001.

<u>Sub: Certificate under regulation 57 (1) of SEBI (Listing Obligations And Disclosure Requirements)</u>
<u>Regulations, 2015.</u>

Dear Sir,

Pursuant to Regulation 57 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby confirmed that we have duly made payment of redemption proceeds on account of part redemption of Rated, Listed, Redeemable Non Convertible Debentures of the Company. Details of payment are hereunder;

| Sr. | Due date | Amount Due | Date of | Payment | Remarks |
|-----|-------------|-------------------|------------|---------|----------------------------|
| No | | , | Payment | Mode | |
| 01 | 01.10.2018. | Rs. 2,26,98,638/- | 01.10.2018 | RTGS | Paid against redemption of |
| | 0 | | | | 17 Non Convertible |
| | | | | | Debentures of the |
| | | | | | Company. |

Request you to kindly take the above on record and oblige.

Thanking you, Yours truly,

For Eon Hadapsar Infrastructure Private Limited

Farookh Khan

Director

DIN: 01323080

For Correspondence Email ID: - secretarial@panchshil.com

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