

INFRASTRUCTURE PVT. LTD.

Ref: Scrip No. 951636 ISIN No. INE884M07029

Dated: 30th June 2017

To,

BSE Limited,

P J Towers, Dalal Street, Mumbai -400001.

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

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	30.06.2017	Rs.20,32,01,282/-	30.06.2017	RTGS	Paid against redemption of
					149 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

Sagar Chordia Managing Director DIN: 00054123

For Correspondence Email ID: - secretarial@panchshil.com

CC:

Ms. Anjalee Athalye **IDBI Trusteeship Services Limited,** Asian Building, Ground floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001

