

Ref: Scrip No. 951636 ISIN No. INE884M07029

Dated: January 02, 2017

To,

Bombay Stock Exchange Limited,

P J Towers, Dalal Street, Mumbai -400001.

Kind Attention: Mr. Marian D'Souza

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. No	Due date	Amount Due	Date of Payment	Payment Mode	Remarks
01	31.12.2016	Rs.16,13,24,813/-	31.12.2016	RTGS	Paid against redemption of 116 Non Convertible Debentures of the Company.

ADAPSAA

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**

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

