

Ref: Scrip No. 951636 ISIN No. INE884M07029

Date: 02.01, 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. No	Due date	Amount Due	Date of Payment	Payment Mode	Remarks
01	02.01.2018	Rs.9,07,16,872/-	02.01.2018	RTGS	Paid against redemption of 59 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 DJM: 00054123

For Correspondence Email ID: - secretarial@panchshil.com

