

INFRASTRUCTURE PVT. LTD.

Ref: Scrip No. 951636 ISIN No. INE884M07029

Date: 02.04.2019

Τo,

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. No | Due date | Amount Due | Date of Payment | Payment Mode | Remarks |
|-----------|------------|-------------------|--|-----------------|--|
| 01 | 02.04.2019 | Rs. 1,26,50,004/- | 02.04.2019 (Since 31 st March 2019 was not business day, following business day be considered as redemption date as per debenture Trust deed dated January 19, 2015.) | RTGS | Paid against redemption of 09 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

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Paresh Bafna Authorised Signatory A BAUT For Correspondence Email ID: - secretarial@panchshil.com

