



EON HADAPSAR

INFRASTRUCTURE PVT. LTD.

Ref: Scrip No. 951636

ISIN No. INE884M07029

Dated: December 19, 2016.

To,
Deputy Manager,
Bombay Stock Exchange Limited,
Mumbai

Sub: Intimation & Notice of record date for payment of Partial Redemption of NCD.

Dear Sir,

This is inform you that M/s. Eon Hadapsar Infrastructure Private Limited ("the Company") had issued and allotted 2957 Rated ,Listed , Redeemable Non Convertible Debentures of the face value of Rs.10,00,000/- each aggregating to Rs.295,70,00,000/- pursuant to Trust Deed dated January 19, 2015. The Company has scheduled to partially redeem 116 Non-Convertible Debentures at a price of Rs. 13,90,731/- per debenture on December 31, 2016 ('Redemption date'), on proportionate basis from those debenture holders, whose names appear in the list of beneficial owners maintained with the Depositories, as of the Record Date.

The record date for the said partial redemption has been fixed by the Company as December 26, 2016.

Thanking You,
Yours truly,
For Eon Hadapsar Infrastructure Private Limited

P. A. Bafna

Paresh Bafna
Authorized Signatory

For Correspondence Email ID: - secretarial@panchshil.com

CC:

Anjalee Athalye

IDBI Trusteeship Services Limited,

Asian Building, Ground floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001

