



April 29, 2021

To,
The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Re: Scrip Code 960421, 959990, 958770, 960165 and 959074 (NCD's)

Dear Sir/Madam,

Subject: Undertaking under Regulation 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to Regulation 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby undertake that all documents and intimations required to be submitted to Debenture Trustees in terms of Debenture Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, have been complied with during the Financial year ended March 31, 2021.

Kindly take the same on record.

Thank you.

Yours sincerely,

For and on behalf of **Embassy Office Parks REIT acting through the Manager, Embassy Office Parks Management Services Private Limited**

Deepika Srivastava
Company Secretary & Compliance Officer
A23654

Embassy Office Parks Management Services Private Limited.
Embassy GolfLinks Business Park, Pebble Beach, Off Intermediate Ring Road, Bangalore – 560 071, India.
T: +91 80 4903 0000 F: +91 80 4903 0046.
www.embassyofficeparks.com | CIN: U70100KA2014PTC073362

Registered Office: Embassy Point, 1st Floor, 150, Infantry Road, Bangalore – 560 001. India
T: +91 80 4179 9999 | F: +91 80 2228 6912