



February 12, 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, 958770, 959074, 960165 and 959990

Dear Sir/Madam,

Subject: Disclosure under Regulation 54(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 54(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the listed Secured Non-Convertible Debentures issued by Embassy Office Parks REIT and outstanding as on December 31, 2020 are secured to the full extent by an exclusive charge on receivables, pledge of shares and mortgage of immovable properties wherever applicable.

Kindly take the same on record.

Thank you.

Yours sincerely,

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

Deepika Srivastava
Company Secretary and Compliance Officer
A23654

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