



To,

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: EMBASSY

Scrip Code: 542602

Dear Sir/ Madam,

Sub.: Disclosure under Securities and Exchange Board of India circular SEBI/HO/DDHS/DDHS/CIR/P/2020/44 dated March 23, 2020/- Encumbrance on units of Real Estate Investment Trusts (REITs) ("SEBI Circular") and Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the "PIT Regulations")

Dear Sir/Madam,

Please find enclosed herewith disclosures under **Annexure I** pursuant to the SEBI Circular and **Form C** pursuant to Regulation 7(2) read with Regulation 6(2) of the PIT Regulations and the code on unpublished price sensitive information and dealing in securities of the Embassy Office Parks REIT received from Embassy Property Developments Private Limited, a Sponsor of Embassy Office Parks REIT.

Kindly take the above disclosure on your record.

Thanking you,

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

Encl.: As above

Place: Bengaluru

Date: August 03, 2021

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.
E: secretarial@embassyofficeparks.com | W: 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

EMBASSY CORPORATE



To,
The Compliance Officer
Embassy Office Parks Management Services Private
Limited
Manager to Embassy Office Parks REIT
Bengaluru.

Date: 02.08.2021

Dear Sir,

This is with reference to the disclosures required to be made by Embassy Property Developments Private Limited (the "**Pledgor**") to Embassy Office Parks Management Services Private Limited (the "**REIT Manager**") in relation to the creation of second charge of pledge on 7,66,32,928 (i.e. 8.08%) units (collectively, the "**Relevant Units**") of Embassy Office Parks REIT (the "**Embassy REIT**") (Copy of the relevant disclosures enclosed as "**Annexure I and Annexure A**").

As on the date of this letter, the Embassy Property Developments Private Limited holds, in aggregate, 11,54,84,802 units of the Embassy REIT that constitute approximately 12.18% of the total outstanding units of the Embassy REIT.

The Relevant Units which have been created by the Pledgor, constitute 8.08% of the total outstanding units of the REIT and aggregate units pledged by Pledgor till date with above pledge constitute 12.18% of the total outstanding units of the Embassy REIT.

The Relevant Units of the Pledgor were pledged in favour of Catalyst Trusteeship Limited, Security Trustee to secure Non- Convertible Debentures issued by the Company.

For Embassy Property Developments Private Limited

ADITYA Digitally signed by
ADITYA VIRWANI
Date: 2021.08.02
18:17:39 +05'30'
VIRWANI

Aditya Virwani
Director
DIN: 06480521

Encl: A/A

Embassy Property Developments Pvt. Ltd.

Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, India. T: +91 80 4179 9999 F: +91 80 2228 6912
www.embassyindia.com | CIN: U85110KA1996PTCO20897
Email: Secretarialteam@embassyindia.com

Annexure - I
Format for disclosure of details of encumbrance
(To be submitted within two Trading Days of transaction / trading in Embassy
REIT's Securities)

Name of REIT	Embassy Office Parks REIT
Name of the recognized stock exchanges where the units of REIT are listed	BSE Limited and National Stock Exchange of India Limited
Name of the sponsor or the member of sponsor group, as applicable	Embassy Property Developments Private Limited
Total unitholding	No. of units -11,54,84,802 i.e. 12.18% of total outstanding units of the REIT
Specific details about the encumbrance	
Encumbrance	Date of creation of encumbrance: 30.07.2021
Type of encumbrance/transaction	Creation second charge of pledge
No. and % of units encumbered/released	No. of units: 7,66,32,928 % of total outstanding units: 8.08%
Encumbered/released units as a % of total units held	8.08% of total units held
Period of encumbrance	Up to 5 years
Name of the entity in whose favour units have been encumbered	2 nd charge was created in favour of Catalyst Trusteeship Limited.
Purpose of borrowing	Debt repayment, General Corporate Purposes and issue related expenses and Any other End Use as acceptable to Debenture Trustee

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Form-C
**SEBI (Prohibition of Insider Trading)
Regulations, 2015 [Regulation 7 (2) read with
Regulation 6(2) – Continual Disclosure]**

 Name of the company: Embassy Office Parks REIT

 ISIN of the company: INE041025011
Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition disposal of shares, specify		Date of intimation to company	Mode of disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs, etc.)	Exchange on which The trade was executed
		Type of securities (Foreg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
Embassy Property Developments Pvt. Ltd.	Sponsor	REIT Units	11,54,84,802 (12.18%)	REIT Units	7,66,32,928 (8.08%)	INR. 27,66,44,87,008	Creation of second charge	REIT Units	11,54,84,802 (12.18%)	N.a	N.a	02.08.2021	N. a	N. a

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EMBASSY CORPORATE

PAN: AAACD6927A CIN: U85110KA1996 PTC020897 Add: 1 st Floor, Embassy Point, Infantry Road, Bangalore – 560001 Contact No:9164751875														
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Note: (i) “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by other connected persons as identified by the company

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
N.a	N.a	N.a	N.a	N.a	N.a	N.a

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

For Embassy Property Developments Private Limited

Aditya Virwani

Director

DIN: 06480521

Place: Bangalore

Date: 02.08.2021

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