

EMBASSY OFFICE PARKS



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 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 the disclosure in **Form C**, pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, received from Embassy Property Developments Private Limited, a Sponsor of the 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

Ramesh Periasamy
Company Secretary and Compliance Officer

Encl.: As above

Place: Bengaluru
Date: January 17, 2020

Embassy Office Parks Management Services Pvt. Ltd.

Embassy GolfLinks Business Park, Pebble Beach, Off International Ring Road, Bangalore - 560071.

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



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

Date: 17.01.2020

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 a pledge of, in aggregate, 1,00,31,649 units (collectively, the "Relevant Units") of Embassy Office Parks REIT (the "REIT") (copy of the relevant disclosures enclosed as "Annexure A").

As on the date of this letter, the Embassy Property Developments Private Limited owns, in aggregate, 11,54,84,402 units of the REIT that constitute approximately 14.97% of the total outstanding units of the REIT.

The Relevant Units which have been pledged by the Pledgor, constitute 1.3% of the total outstanding units of the REIT and aggregate units pledged by Pledgor till date with above pledge constitute of 4.43% of the total outstanding units of the REIT

The Relevant Units of the Pledgor have been pledged in favour of Kotak Mahindra Investments Limited, in its capacity as the "Lender", to secure Term Loan facility up to Rs.50 crores on such terms and conditions as maybe approved/agreed by Kotak Mahindra Investments Limited. The pledge was created on January 16, 2020.

For Embassy Property Developments Pvt. Ltd.


G. Bhargavi Reddy
Company Secretary
ACS:17019



Annexure A
FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Trust: Embassy Office Parks REIT
ISIN of the Trust: INE041025011

Details of change in holding of Securities of Sponsor, Sponsor Group, Employee or Director of a listed REIT and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Sponsors/ KMP / 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 of shares/ sale of shares specify		Date of intimation to Manager	Mode of acquisition/ disposal (on market/public/ rights/ preferential offer/off market/Inter- se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	No. and % of shareholding	From	To		
Embassy Property Developments Pvt. Ltd. PAN: AAACD6927A	Sponsor	REIT Units	11,54,84,402 (14.97 %)	REIT Units	10,031,649 (1.3 %)	INR. 3,872,216,514	Pledge	REIT Units	11,54,84,402 (14.97%)	Jan. 16,2020	-	Jan.17,2020	Pledge creation through depository

CIN: U85110KA199 6PTC020897 Add: 1 st Floor, Embassy Point, Infantry Road, Bangalore – 560001 Contact No: 7090793674													
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Note: “Securities” shall have the meaning as defined under Regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the REIT by Sponsor, Sponsor Group, Employee or Director of a listed REIT and other such persons as mentioned in Regulation 6(2).

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 Securities (contracts * lot size)	Notional Value	Number of Securities (contracts * lot size)	
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 Pvt. Ltd


G. Bhargavi Reddy
 Company Secretary
 ACS:17019



Place: Bangalore
 Date: 17.01.2020