

EMBASSY OFFICE PARKS



To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051.

Scrip Code: 542602

Scrip Symbol: EMBASSY

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: November 15, 2019

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: 14.11.2019

Dear Sir

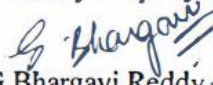
This is with reference to the disclosures required to be made by Embassy Property Developments Private Limited (the “**Pledgor**”) to Embassy Office Parks Management Services Private Limited (the “**REIT Manager**”) in relation to the creation of a pledge of, in aggregate, 2,41,90,232 units (collectively, 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 3.13% of the total outstanding units of the REIT.

The Relevant Units of the Pledgor have been pledged in favour of Vistra ITCL (India) Limited, in its capacity as the “**Debenture Trustee**”, to secure 4,000 (four thousand) secured, unlisted, redeemable non-convertible debentures of the Company, each of a face value of INR 10,00,000 (Rupees Ten Lakhs only) issued by the Pledgor and proposed to be subscribed by BREP Asia SBS Holding-NQ CO IV Ltd., BREP Asia SG Indian Holding (NQ) CO I Pte. Ltd., BREP VII SBS Holding-NQ CO IV Ltd., BREP VII SG Indian Holding (NQ) CO I Pte. Ltd. (collectively, the “**Debenture Holders**”) pursuant to, and as required under the terms of, the debenture trust deed dated November 13, 2019 executed between the Pledgor, the Debenture Trustee, the Debenture Holders (the “**Debenture Trust Deed**”). The pledge was created on November 14, 2019.

For and on behalf of the Pledgor:
Embassy Property Developments Private Limited


G. Bhargavi Reddy
Company Secretary



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	24190232	INR 10,087,326,744 (3.13%)	Pledge	REIT Units	11,54,84,402 (14.97%)	Nov. 14, 2019	-	Nov. 14, 2019	Pledge creation through depository

CIN: U85110KA1996P TC020897 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.

Name & Signature: G Bhargavi Reddy

For EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED



Company Secretary

Designation: Company Secretary

Place: Bangalore

Date: 14.11.2019