

29th April, 2020

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Phones : 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919

Kind Attn.: Debt Listing Department

Sub: Annual Certificate under Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for FY 2019-20.

Ref: Security Code: 951891, ISIN: INE660H08062
Security Code: 953548, ISIN: INE660H08054

Company: Cyber Pearl Information Technology Park Private Limited

Dear Sir,

Pursuant to the Regulation 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the company has submitted all the documents and intimations required to be submitted to our Debenture Trustee viz. , IDBI Trusteeship Services Limited in terms of the Trust Deed and SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and the same has been complied for the financial year 2019-20.

Kindly take the above on your record.

Thanking you

Yours faithfully

For Cyber Pearl Information Technology Park Private Limited

Sd/-

Neha Singh
Company Secretary
(A-32391)