

May 14, 2016

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: Certificate pursuant to Regulation 57 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref: Scrip code: 951891, Scrip Name: CPITPPL-19%-29-3-20-PVT, ISIN: INE660H08013
Scrip code: 953548, Scrip Name: CPITPPL-19%-10-3-36-PVT. ISIN: INE660H08021**

Dear Sir,

With reference to the above subject and pursuant to Regulation 57 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the company has made timely payment of interest which was due on May 15, 2016 in respect of both the series of NCDs.

This is for your information and records

Thanking you

Yours faithfully

For Cyber Pearl Information Technology Park Private Limited

Neha Singh
Neha Singh
Company Secretary

