

November 16, 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: INE660H08039

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 November 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

Company Secretary

CC:

The IDBI Trusteeship Service Limited Asian Building, Ground floor, 17, R. Kamani Marg, Ballard Estate Mumbai – 400 001.