

1 June 2023

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

Dear Sir / Madam,

Sub: Early Redemption of 740 (Seven hundred and forty) partly -paid, rated, listed, unsecured, redeemable, non-convertible debentures (“NCDs”) paid up value of Rs. 449,311- Intimation of Record date

Ref: Currently listed on wholesale debt segment of Bombay Stock Exchange (“BSE”) – (Scrip code – 953548, ISIN: INE660H08054)

Name of the Company: Cyber Pearl Information Technology Park Private Limited

This is with reference to 740 partly -paid, rated, listed, unsecured, redeemable, non-convertible debentures issued by Cyber Pearl Information Technology Park Private Limited (“Company”) having paid up value - Rs. 449,311/- per Debenture), amounting to Rs. 33,24,90,140/-.

In this regard, we wish to inform you that, the Board of Directors (“Board”) of the Company have, *vide* resolution passed in the meeting held on 29 May 2023, consented for early redemption of the aforesaid NCDs i.e. redemption of 740 (Seven hundred and forty) NCDs amounting to INR 33,24,90,140. A certified true copy of the resolution passed by the Board of Directors is enclosed as Annexure-A.

In this regard and pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the record date fixed for early redemption of the aforesaid NCDs is 9 June 2023.

Scrip Code	ISIN	Record date	Redemption date
953548	INE660H08054	9 June 2023	27 June 2023

Request you to kindly take the above information on record.

For Cyber Pearl Information Technology Park Private Limited



Neha Singh
Company Secretary
(A-32391)

Regd Off: Unit No. 7&8, 1st Floor, Pinnacle Building, International Tech Park,
CSIR Road, Taramani, Chennai, Tamil Nadu, India 600113,
CIN: U72900TN2002PTC099624 Tel: (91) 44 4225 6000 Fax: (91) 44 4225 6020

Cyber Pearl Information Technology Park Pvt Ltd
5th Floor, Capella Block,
Plot No. 17. Software Units Layout, Madhapur,
Hyderabad 500081, Telangana, India
CIN: U45200TG2010PTC068101
Tel : (91) 40 6628 5000
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E-mail: hyderabad@capitaland.com
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EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF CYBER PEARL INFORMATION TECHNOLOGY PARK PRIVATE LIMITED ("COMPANY") HELD ON MONDAY, 29 MAY 2023 AT 04.40 P.M. SGT (02.10 P.M. IST) THROUGH VIDEO-CONFERENCING.

Sub: Early Redemption of 740 partly-paid, rated, listed, unsecured, redeemable, Non-Convertible Debentures issued to Ascendas Property Fund (FDI) Pte Ltd.

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 and the terms of issuance of 740 partly -paid, rated, listed, unsecured, redeemable, non-convertible debentures (“NCDs”), the Board be and hereby accords its consent for early redemption of partly-paid NCDs (paid up value - Rs. 449,311/- per Debenture), amounting to Rs. 33,24,90,140/- on or before 27 June 2023 (“Redemption Date”) which was due on 10 March 2036 or such other date as may be mutually agreed between parties, subject to obtaining consents from the debenture holder Ascendas Property Fund (FDI) Pte Ltd. (“Debenture Holder”) and debenture trustee viz IDBI Trusteeship Services Limited (“Debenture Trustee” or “IDBI”) to such early redemption.

RESOLVED FURTHER THAT in connection with the aforesaid redemption and subject to receipt of consents from the Debenture Holders and Debenture Trustee as mentioned above, the record date for the redemption be fixed at 9 June 2023 i.e. at least 15 days prior to the Redemption Date, in accordance with the terms of the information memorandum and provisions of the debenture trust deed as amended.

RESOLVED FURTHER THAT pursuant to the above, the Board be and is hereby authorized to inform/issue letter to the Debenture Holders and the Debenture Trustee, requesting their consent towards the early redemption of the said NCDs.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company, be and are hereby severally authorized to approach the Bombay Stock Exchange (“BSE”), National Securities Depository Limited (“NSDL”) or any other regulatory authorities for complying with various formalities to enable early redemption of aforesaid NCDs, including but not limited to signing of application, agreement, addendums, declaration, undertakings and such other documents as the may be required.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company, be and are hereby severally authorized to do all such acts and deeds that maybe necessary and/or incidental thereto to give effect to the above resolution, including but not limited to signing, issuing, reporting and filing all such necessary forms, documents and returns to be filed with respective governmental or regulatory authorities from time to time.

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RESOLVED FURTHER THAT a certified true copy of this resolution be furnished to BSE/NSDL or any government or regulatory authority, as may be required, under the signatures of any one of the Directors or Company Secretary of the Company.”

**//Certified True Copy//
For Cyber Pearl Information Technology Park Private Limited**



**Neha Singh
Company Secretary
(A-32391)**

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