

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones: 91-22-22721233/4
Fax : 91-22-22721919
Kind Attn: Debt Listing Department

May 17, 2016

Dear Sir,

Sub: Record Date for issuing Call Notice for payment of first call subscription money to the Debenture holders of 740 Non-Convertible Debentures ("NCD") Series 2 issued by Cyber Pearl Information Technology Park Private Limited.

Ref: Intimation to BSE Limited – Letter dated May 12, 2016 titled - "*Intimation of Debenture Allotment Committee Meeting of the Board of Directors to consider and approve increase in paid-up value of NCDs Series 2 issued by the Company (Scrip Code – 953548)*".

This is to inform you that Cyber Pearl Information Technology Park Private Limited ("Company") has intimated National Securities Depository Limited (NSDL) and Register and Transfer Agent (RTA) i.e., Integrated Enterprises (India) Limited to fix May 27, 2016 as the Record Date for ascertaining the Debenture Holders to whom the Call Notice has to be issued regarding the payment of first call subscription money on 740 NCDs Series 2. This intimation is with reference to the clause 2 of the Listing Agreement for Debt Securities dated February 23, 2016 executed between Cyber Pearl Information Technology Park Private Limited ("Debenture Issuer") and Bombay Stock Exchange ("the Exchange"), whereby the Company agrees to comply with the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 intimating the Exchange 7 days in advance to fix the record date.

Please note the details of the NCDs

- Name of Debenture Issuer: **Cyber Pearl Information Technology Park Private Limited**
- Name of security: **CPITPPL-19%-10-3-36-PVT**
- ISIN: **INE660H08021**
- Face Value of each Debenture: **INR 1,000,000 (Rupees One Million only)**

You are requested to kindly take the same on record.

Thanking You.

For Cyber Pearl Information Technology Park Private Limited


Neha Singh
Company Secretary



Cyber Pearl Information Technology Park Pvt. Ltd.

Corporate Off:

The V, Admin Block, Mariner,
Plot # 17, Software Units Layout
Madhapur, Hyderabad 500081

Telangana, India

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