

March 13, 2019

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

Dear Sir / Madam,

Sub: Redemption of 400 (Four Hundred) rated, listed, unsecured, redeemable, non-convertible debentures - Intimation of Record date

Ref: Currently listed on wholesale debt segment of Bombay Stock Exchange ("BSE") – (Scrip code – 951891, ISIN: INE660H08047)

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

This is with reference to 1325 (One thousand three hundred and twenty five) rated, listed, unsecured, redeemable, non-convertible debentures ("**NCDs**") issued by Cyber Pearl Information Technology Park Private Limited ("**Company**") having a face value Rs 10,00,000 (Rupees Ten Lakh) as per the terms of issuance.

In this regard, we wish to inform you that, the Debenture Allotment Committee (DAC) of the Board of Directors ("**Board**") of the Company has, *vide* resolution passed in the meeting held on March 13, 2019, consented to the partial redemption of the aforesaid NCDs i.e. 400 NCDs amounting to INR 400,000,000. A certified true copy of the extract of the resolution passed by the DAC 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 redemption of the aforesaid NCDs is March 29, 2019.



Scrip Code	ISIN	Record date	Redemption date
951891	INE660H08047	March 29, 2019	April 15, 2019

Request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For Cyber Pearl Information Technology Park Private Limited

Neha Singh
Neha Singh
Company Secretary



Cc:

- National Securities Depository Limited**
4th Floor, Trade World, A wing
Kamala Hills Compound
Senapati Bapat Marg
Lower Parel
Mumbai- 400013
- IDBI Trusteeship Services Limited**
Asian Building, Ground Floor,
17, R. Kamani Marg,
Ballard Estate,
Mumbai – 400 001

EXTRACT OF THE RESOLUTION PASSED AT THE 6TH DEBENTURE ALLOTMENT COMMITTEE MEETING OF THE BOARD OF DIRECTORS OF CYBER PEARL INFORMATION TECHNOLOGY PARK PRIVATE LIMITED HELD ON MARCH 13, 2019 AT 11:00 A.M. SGT (08:30 A.M. IST) AT BRAS BASAH ROOM,1, FUSIONOPOLIS PLACE, #10-10, GALAXIS, SINGAPORE – 138 522.

SUB: PARTIAL REDEMPTION OF 1325 RATED, LISTED, UNSECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES (NCDs).

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 and the terms of issuance of 1325 (One thousand three hundred and twenty five) rated, listed, unsecured, redeemable, non-convertible debentures (“NCDs”), the Committee be and hereby accords its consent for partial redemption of 400 NCDs, at Par, amounting to Rs. 40,00,00,000, on or before April 15, 2019 (“Redemption Date”), 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 March 29, 2019 i.e. atleast 15 days prior to the Redemption Date, in accordance with the terms of the information memorandum and provisions of the debenture trust deed dated March 26, 2015 as amended *vide* the amendment supplementary deed November 17, 2015 (“DTD”).

RESOLVED FURTHER THAT pursuant to the above, the Committee 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.

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
(A32391)**

Cyber Pearl Information Technology Park Pvt. Ltd.
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Telangana, India
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