

EMAAR

INDIA

Date : April 20, 2022

To,

The General Manager
Department of Corporate Services
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400 001

Re: **Scrip Code: 948003 (ISIN - INE451H07332)**
 Scrip Code: 948005 (ISIN - INE451H07340)
 Scrip Code: 948012 (ISIN - INE451H07357)

Sub.: **Submission of Compliance Certificate in terms of Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

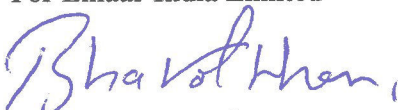
Pursuant to Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the requisite certificate from a practicing company secretary.

The above is for your information and records please.

Thanking you,

Yours faithfully,

For Emaar India Limited



Bharat Bhushan Garg
Company Secretary



EMAAR INDIA LIMITED

(Formerly Emaar MGF Land Limited)

EMAAR BUSINESS PARK, MG ROAD, SIKANDERPUR, SECTOR 28, GURUGRAM - 122002, HARYANA.

TEL.: +91 124 442 1155 | FAX: +91 124 479 3401

REGISTERED OFFICE: 306-308, SQUARE ONE, C-2, DISTRICT CENTRE, SAKET, NEW DELHI – 110 017. TEL.: +91 11 4152 1155

CIN: U45201DL2005PLC133161 | EMAIL: ENQUIRIES@EMAAR-INDIA.COM | WWW.EMAAR-INDIA.COM



SHIKHA KATHURIA & ASSOCIATES
COMPANY SECRETARIES

To,

Emaar India Limited

CIN: U45201DL2005PLC133161
306-308, Square One,
C-2, District Centre,
Saket, New Delhi -110017

Sub: Compliance Certificate in terms of Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 948003 (ISIN - INE451H07332)
Scrip Code: 948005 (ISIN - INE451H07340)
Scrip Code: 948012 (ISIN - INE451H07357)

Dear Sir(s),

We have examined the share transfer deeds, Memorandum of Transfers, Registers and other documents relating to Emaar India Limited, maintained by KFin Technologies Private Limited, Registrar and Share Transfer Agent, pertaining to transfer etc., of Non-Convertible Debentures of the Company bearing ISIN INE451H07332, INE451H07340 and INE451H07357 (NCDs) for the purpose of issuing a Compliance Certificate, in terms of the provisions of Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during the year ended 31st March, 2022 has not received:

- (a) any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies; and
- (b) any request for issue of duplicate/ split certificate(s);

and all such NCDs are held in demat mode.

SHIKHA Digitally signed by
KATHURIA SHIKHA KATHURIA
Date: 2022.04.20
13:34:37 +05'30'

Shikha Kathuria

C.P. No. 18459
Membership No. 50496
UDIN: A050496D000167129

Place: Gurugram
Date: 20 April, 2022

Page 1 of 1

Add: G-225 Palam Vihar, Gurugram, Haryana - 122017
Ph: 0124-4106477
e-mail id: csshikhakathuria@outlook.com