

# EMAAR

INDIA

Date : April 14, 2023

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 known as 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.AE | WWW.IN.EMAAR.COM



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 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, 2023 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  
KATHURIA

Digitally signed by  
SHIKHA KATHURIA  
Date: 2023.04.14  
14:45:54 +05'30'

**Shikha Kathuria**

C.P. No. 18459

Membership No. 50496

UDIN: A050496E000094265

Place: Gurugram

Date: 14 April, 2023