

EMAAR

INDIA

Date : April 22, 2024

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,

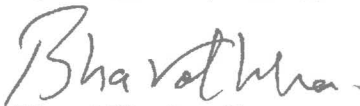
Pursuant to Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the requisite certificate from a practicing company secretary.

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

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



GROVER AHUJA & ASSOCIATES
Company Secretaries

COMPLIANCE CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

As per the Certificate dated 18th April, 2024 received from KFin Technologies Limited, Registrar and Share Transfer Agents (RTA) of Emaar India Limited ("the Company"), pertaining to transfer etc., of Non-Convertible Debentures (NCDs) of the Company bearing ISIN INE451H07332, INE451H07340 and INE451H07357 from 1st April, 2023 to 31st March, 2024 for the purpose of issuing the certificate as per Regulation 61(4) read with 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, to be filed with BSE Limited, we hereby certify that during the financial year ended 31st March, 2024:

- There was no case of transfer, transmission, split, consolidation, sub-division, renewal, exchange or endorsement of payment of call and allotment money;
- There was no case of issue of duplicate share certificates.

Note: Pursuant to the scheme of arrangement (demerger) between Emaar India Limited, MGF Developments Limited and their respective shareholders and creditors which was approved by the Hon'ble NCLT vide its order dated 16 July 2018, 30.79% of the face value of Rs. 1,000,000 of each debenture i.e. Rs. 307,876 per debenture was demerged and transferred to MGF Developments Limited. Accordingly, the face value of debentures with Emaar India Limited was reduced to Rs. 692,124 per debenture which was redeemed by Emaar India Limited on 10th May 2022.

**For Grover Ahuja & Associates
Company Secretaries**

AKARS Digitally signed
by AKARSHIKA
GOEL
HIKA
Date:
2024.04.19
GOEL 20:41:08 +05:30

**Akarshika Goel
(Partner)**

C.P. No. 12770

M. No.: 29525

Peer Review Certificate No. 2528/2022

UDIN: A029525F000188200

Date: 19-04-2024

Place: New Delhi