

SL/BSE/NSE/19

30th April, 2019

The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001. Security ID: SUBROS
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Dear Sir,

Sub: Certificate under Regulation 57 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Secured Redeemable Non-Convertible Debentures aggregating to Rs. 50 Crores (NCD's) (Outstanding amount of Rs. 40 Crores)

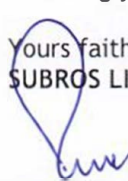
This is to certify that Company has made timely interest and principal payment as per below mentioned details:

Due Date	Actual Date of Payment	Amount (Rs.)	Type	ISIN No.
30-04-2019	30-04-2019	28,87,671	Interest	INE287B07010
30-04-2019	30-04-2019	20,00,00,000	Principal (second tranche)	INE287B07010

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
SUBROS LIMITED


Rakesh Arora
Company Secretary