

SL/BSE/NSE/19

30th January, 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. cmllist@nse.co.in Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, BSE Limited, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Corp.compliance@bseindia.com 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.

Ref: 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 payment of interest due on 30th January, 2019 in respect of NCD's issued under ISIN: INE287B07010.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

SUBROS LIMITED



Rakesh Arora
Company Secretary