

SL/BSE/NSE/19

December 31, 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
---	--

Dear Sir/Madam

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

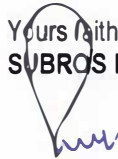
Ref: Secured Redeemable Non-Convertible Debentures aggregating to Rs. 50 Crores (NCD's) (Outstanding amount of Rs. 10 Crores)

This is to certify that Company has made timely payment of interest due on 30th December, 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

SUBROS LIMITED

Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). **Tel:** 23414946-49 | **Fax:** 01123414945

Noida Office: B - 188, Phase - II, Noida 201304, **Dist:** Gautam Budh Nagar (U.P.) **Tel:** +91 120 402 1000 | **Fax:** +91 120 2562783

Email: info@subros.com | **Website:** www.subros.com | **CIN:** L74899DL1985PLC020134