

March 5, 2018

To  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Phones : 91-22-22721233/4  
Fax : 91-22-22721919

Kind Attn: Debt Listing Department

Dear Sir,

**Sub: Intimation of Record date for purpose of interest payment**

**Ref: Security code: 951891, Scrip Name: CPITPPL-19%-29-3-20-PVT, ISIN: INE660H08013**

**Security code: 953548, Scrip Name: CPITPPL-19%-10-3-36-PVT. ISIN: INE660H08039**

**Name of the Company: Cyber Pearl Information Technology Park Private Limited**

With reference to the above subject and pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the record date fixed for the payment of interest for both the series of NCDs is March 15, 2018.

Scrip Code	ISIN	Record date	Interest payment date
951891	INE660H08013	March 15, 2018	March 31, 2018*
953548	INE660H08039	March 15, 2018	March 31, 2018*

\*Please note that Non-Convertible Debentures bearing scrip codes of 951891 and 953548 have filed intimations with BSE and NSDL for restructuring of their ISIN towards change in interest payment rate from 19% to 13.65% and interest payment dates from November 15 and May 15 every year, to March 31 and September 30. BSE has granted its in-principle approval vide letters dated March 1, 2018 bearing ref no: DCS/COMP/BM/IP/36/17-18 and DCS/COMP/BM/IP/37/17-18 respectively, pending confirmation from NSDL.

This is for your information and records.

Thanking you

Yours faithfully

**For Cyber Pearl Information Technology Park Private Limited**

  
**Neha Singh**  
Company Secretary



**Cc:**

- National Securities Depository Limited**  
4<sup>th</sup> Floor, Trade World, A wing,  
Kamala Hills Compound,  
Senapati Bapat Marg,  
Lower Panel,  
Mumbai- 400013
- Integrated Registry Management Services Private Limited**  
No 30, Ramana residency, 4<sup>th</sup> Cross,  
Sampige Road, Mallewasram  
Bangalore - 560003

Cyber Pearl Information Technology Park Pvt. Ltd.

The V, Admin Block, Mariner, Plot # 17,

Software Units Layout

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Telangana, India

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