

Date: June 6, 2016

To,  
Bombay Stock Exchange (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: First call on NCDs issued by Cyber Pearl Information Technology Park Private Limited  
(Scrip Code – 953548; ISIN: INE660H08039)**

This is with reference to the 740 partly-paid, rated, listed, redeemable, unsecured, non-convertible debentures (“NCDs”) with face value of each debenture being INR 10,00,000 (Rupees Ten Lakhs each only) aggregating to INR 74,00,00,000 (Rupees Seventy-Four Crores only) allotted by Cyber Pearl Information Technology Park Private Limited on March 11, 2016 and subsequently listed on the WDM segment of BSE on March 21, 2016. At the time of allotment of NCDs, initial subscription amount of INR 10,24,90,000 (Rupees Ten Crores Twenty Four Lakhs Ninety Thousand only) was paid by the debenture holder and accordingly, the paid up value of each debenture was INR 1,38,500 (Rupees One Lakh Thirty Eight Thousand Five Hundred) per NCD.

Further to the initial subscription, it was intended by Cyber Pearl Information Technology Park Private Limited to make a call on Debenture Holders for Rs. 3,10,811 per NCD aggregating to Rs. 23,00,00,140 (Rupees Twenty Three Crores One Hundred Forty only) which would increase the paid up value of each debenture to Rs. 4,49,311 per NCD.

In this regard, we had fixed May 27, 2016 as Record Date (which was communicated to BSE separately) and as per the data received from NSDL on the Record Date vide our letter dated May 17, 2016, there was one Debenture Holder holding all the outstanding NCDs i.e. Ascendas Property Fund (FDI) Pte Limited. Accordingly, a call notice was issued to the Debenture Holder on May 30, 2016 requesting the transfer of the call amount. Further to this, Consent Letter dated May 30, 2016 was received from the Debenture Holder following which the first call subscription money was received by the Company.

Subsequently the Debenture Allotment Committee took on record the increased paid-up value of the NCDs in the meeting held on May 31, 2016.

**Cyber Pearl Information Technology Park Pvt. Ltd.**

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Necessary communication was made to the NSDL pursuant to which the new ISIN received is INE660H08039.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,  
For Cyber Pearl Information Technology Park Private Limited

*Neha Singh*  
Neha Singh  
Company Secretary

