SYLVANUS PROPERTIES LIMITED

November 17, 2016

Scrip Code- 953133 BSE Limited Wholesale Debt Market Segment 1st Floor, P.J. Towers Dalal Street, Mumbai-400001

<u>Sub</u>: Intimation of record date and date of payment of interest on Secured Redeemable Non-Convertible Debentures, issued on private placement basis (NCDs) under Regulations 60(2) and 50(1) respectively of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulations 60(2) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate the Exchange the Record date and date of payment of interest on NCDs of the Company as follows:

Issue	ISIN	Record Date	Date of	Remark
			Payment	
Secured	INE826M07020	03.12.2016	12.12.2016	Interest
Redeemable Non-				Payment
Convertible				-
Debentures				

You are requested to take the above information on record.

Thanking you,

Yours truly,

For Sylvanus Properties Limited

Saurabh Garg Director

CC:

1. National Securities Depository Limited

Trade World, A Wing, Kamala Mills Compound, Lower Parel Mumbai- 400 0131

3. Karvy Computershare Private Limited

Karvy Selenium Tower B Plot 31-32, Financial District Nanakramguda, Gachibowli Hyderabad – 500 032, Telangana Maharashtra 2. Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001