



Ref: Scrip No. 947898
ISIN No. INE884M07011

EON HADAPSAR
INFRASTRUCTURE PVT. LTD.

Dated: March 15, 2016.

To,
Mr. Mariam D'Souza
Deputy Manager,
Bombay Stock Exchange Limited,
Mumbai

Kind Attention: Mr. Mariam D'Souza

Sub: Notice of record date for payment of Interest and to make Partial Redemption of NCD.

Dear Sir,

NOTICE is hereby given that the record date for payment of interest and for partial redemption of 15% Secured Redeemable Non-Convertible Debenture of the Company comprising of 3600 Debenture of Rs. 2,70,000/- each, will be on March 24, 2016.

The interest payment and partial redemption payment on the aforesaid Debentures is due on March 28, 2016 (next succeeding working day from March 26, 2016) and the same will be paid to those Debenture-holders, whose names appear in the Benpos /Register of Debenture-holders of the Company on March 24, 2016.

Further, this is to inform you that the M/s. Eon Hadapsar Infrastructure Private Limited ("the Company") has scheduled to partially redeem the NCD on March 28, 2016. The Details of said partial redemption is mentioned below:

Name of the Holders	No. Debentures	Current Face Value of redemption (Amount in Rs.)	Amount Redeemed per Debenture (Amount in Rs.)	Revised Face Value after redemption (Amount in Rs.)	Total (Amount redeemed in Rs.)
Standard Chartered Bank (Mauritius) Ltd	2400	2,70,000	1,50,000	1,20,000	36,00,00,000
Religare Finvest Limited	1200	2,70,000	1,50,000	1,20,000	18,00,00,000
Total	3600				54,00,00,000

Thanking You,
Yours truly,

For Eon Hadapsar Infrastructure Private Limited


Paresh Bafna
Authorized Signatory

For Correspondence Email ID: - secretarial@panchshil.com

CC:

Anjalee Athalye

IDBI Trusteeship Services Limited,

Asian Building, Ground floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001

