

SL/BSE/NSE/17

31<sup>st</sup> August, 2017

The Manager , Listing Department, <b>National Stock Exchange of India Ltd.,</b> 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	Dy. General Manager, Department of Corporate Services, <b>BSE Limited,</b> First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.
<a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a>	<a href="mailto:Corp.compliance@bseindia.com">Corp.compliance@bseindia.com</a>
Security ID: SUBROS	Security ID: SUBROS

Dear Sir,

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

**Re: Issue of 500 Listed, Rated, Secured Redeemable Non-Convertible Debentures aggregating to Rs. 50 Crores (NCD's)**

This is to certify that Company has made timely payment of interest obligation due on 30<sup>th</sup> August, 2017 in respect of NCD's issued under ISIN: INE287B07010.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**SUBROS LIMITED**



Rakesh Arora  
Company Secretary



**Subros Limited**

CIN :- L74899DL1985PLC020134

**Corporate & Regd. Office** : LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 (India)  
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**Works** : Phone : 0120-2562226, 2460135 Fax : 0120-2562783  
**Manesar Unit** : Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)  
Phone : 0124 - 2291764 ( 30 Lines ) Fax : 0124 - 2291835  
**Pune Unit** : B 8&9, MIDC-Chakan Industrial Area,(Chakan-Talegaon Road),Chakan,Pune-410501  
Phone : 02135 - 663131 Fax : 02135 - 663140