



December 24, 2020

To,  
The Corporate Relations Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Re: Scrip Code 542602; Scrip Code 959990, 958770, 959074 and 960165 (NCD's) and Scrip Symbol "EMBASSY"**

Dear Sir/ Madam,

**Sub: Outcome of the Meeting of the Securities Committee of the Board of Directors of Embassy Office Parks Management Services Private Limited, the Manager of Embassy Office Parks REIT, held on December 24, 2020**

This is in furtherance of our letter dated November 17, 2020 to the Stock Exchanges.

In this regard, we wish to inform you that pursuant to the resolutions of the Board of Directors of Embassy Office Parks Management Services Private Limited (the "**Company**"), the Manager of Embassy Office Parks REIT, passed on November 17, 2020 and the resolutions passed by the Unitholders of the Embassy Office Parks REIT on December 10, 2020 under Regulation 22(6) of Securities and Exchange Board of India (Real Estate Investment Trust) Regulations, 2014, as amended ("**SEBI REIT Regulations**"), approving the issuance of the units of the Embassy Office Parks REIT (the "**Units**") to each of Mr. Vasudev Garg, Mr. Chaitanya Garg and Ms. Radhika Garg (collectively, the "**Allottees**") on a preferential basis in accordance with the SEBI REIT Regulations and provisions of the circular no. SEBI/HO/DDHS/DDHS/CIR/P/2019/142 dated November 27, 2019 on guidelines for preferential issue of units and institutional placement of units by a listed real estate investment trust issued by the Securities and Exchange Board of India, as amended (the "**Preferential Allotment**"), the Securities Committee of the Board of Directors of the Company, at its meeting held today, i.e., December 24, 2020, through audio-visual electronic communication has, *inter-alia*, approved the allotment of 64,893,000 Units to the Allottees at a price of ₹356.70 per unit, in the manner as set out in **Annexure 1**.

Pursuant to the allotment of the Units in the Preferential Allotment, an aggregate of 94,78,93,743 Units are issued and outstanding immediately after the Preferential Allotment.

**Embassy Office Parks Real Estate Investment Trust (REIT)**

Principal Place of Business: Royal Oaks, Embassy Golflinks Business Park, Off Intermediate Ring Road, Bangalore, Karnataka, India – 560 071. | T: + 91 80 3322 0000/2222 | F: +91 80 4903 0046  
www.embassyofficeparks.com | SEBI Reg. No.IN/REIT/17-18/0001



For more information, please visit the investor relations page of our website [www.embassyofficeparks.com](http://www.embassyofficeparks.com).

The meeting commenced at 10:15 A.M. and concluded at 10:25 A.M.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

**For and on behalf of Embassy Office Parks REIT**

(acting through its Manager, Embassy Office Parks Management Services Private Limited)

A handwritten signature in blue ink, appearing to read "Deepika Srivastava", is written over a light blue rectangular stamp.

Deepika Srivastava

**Company Secretary & Compliance Officer**

**A23654**

**Encl:** as above.

**Embassy Office Parks Real Estate Investment Trust (REIT)**

Principal Place of Business: Royal Oaks, Embassy Golflinks Business Park, Off Intermediate Ring Road,  
Bangalore, Karnataka, India – 560 071. | T: + 91 80 3322 0000/2222 | F: +91 80 4903 0046  
[www.embassyofficeparks.com](http://www.embassyofficeparks.com) | SEBI Reg. No.IN/REIT/17-18/0001

**Annexure 1**

**LIST OF THE ALLOTTEES**

<b>S. No.</b>	<b>Name of the allottees</b>	<b>Category</b>	<b>No. of the Units allotted</b>
1.	Mr. Vasudev Garg	Non-Sponsor Individual	28,552,800
2.	Mr. Chitanya Garg	Non-Sponsor Individual	28,552,600
3.	Ms. Radhika Garg	Non-Sponsor Individual	7,787,600