

Ref: Scrip No. 958508 (ISIN No. INE936H07019)

23 October 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai- 400001

Dear Sirs/ Ma'am,

Ref.: Certificate under regulation 61 (4) read with regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Please find enclosed herewith the certificate issued in terms of regulation 61 (4) read with regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, for half year ended on 30 September 2019.

This is for your information and records.

Thanking you

Yours faithfully
For Candor Kolkata One Hi-Tech Structures Private Limited


Neeraj Kapoor

(Company Secretary & Compliance Officer)

Enclosed: As above



TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

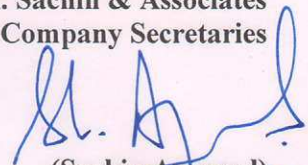
We have examined the books, records and papers of Candor Kolkata One Hi-Tech Structures Private Limited having CIN:U74899MH2005PTC281224 (hereinafter called the '**Company**'). On the basis of examination and verification of documents and review of information and explanation furnished to us by the Company, its officers and authorised representatives, we hereby certify the following, in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2019:

- (a) All 21,000 (twenty one thousand) senior, rated, listed, secured, redeemable, non-convertible bonds ('**Bonds**') issued and allotted by the Company are held by the Bondholders in dematerialized form;
- (b) No Bond is held by the Bondholders in physical form;
- (c) There was no instance of transfer of Bonds during the period from April 1, 2019 to September 30, 2019.

Date: October 22, 2019
Place: Noida



For A. Sachin & Associates
Company Secretaries


(Sachin Agarwal)
Prop.

M. No. FCS 7715
C.P. No. 7787

UDIN: F007715A000145050