

# KNR TIRUMALA INFRA PVT. LTD.

December 14, 2023

To

The Vice President  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

Ref. No.  
Security Code No.: KNRT35 (ISIN: INE01NS07019)  
KNRT35A (ISIN: INE01NS07027)

Re: Intimation regarding communication received from Debenture holder - Clause 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received a communication from *SBI Equity Hybrid Fund, SBI Conservative Hybrid Fund, SBI Equity Savings Fund* (“Non-Convertible Debenture (NCD) Holders”), confirming extension of the request period for seeking early redemption and for revision of coupon till January 31, 2024.

Details of revision in the aforesaid periods are tabulated below for your ready reference:

Clause Reference	Old Period	New Period
<b>Revision to Coupon</b> Clause 2.5 (f) of the Debenture Trust Deed	Old Period for Coupon reset was from December 14, 2023, to December 29, 2023.	Request period for Coupon reset extended up to January 31, 2024.
<b>Mandatory Early Redemption</b> Clause 2.7 (b) (vi) of the Debenture Trust Deed	Old Period for Put Option notice was from December 29, 2023, to January 13, 2023.	Request period for put option notice extended up to January 31, 2024.

It is further informed that the Designated Early Redemption Event Date will remain the same.

This is for your information and records please.

Thank you,

Yours faithfully,

For KNR Tirumala Infra Private Limited

**Sanjay Kumar**

**Company Secretary (M. No. A37163)**

Address: A-5, Plot No. 188, Shakti Khand-2,  
Indirapuram, Ghaziabad-201014

**Cc: Catalyst Trusteeship Limited**

**Windsor, 6th Floor, Office No. 604, C.S.T. Road,  
Kalina, Santacruz (East),  
Mumbai – 400098**

**Regd. Off:** 3rd Floor, GMR Aero Towers 2, Mamidipally Village, Saroor Nagar Mandal, Rangareddy, Hyderabad,  
Telangana Rangareddy Rangareddy Rangareddy AP 500108 IN

Corporate Off: 1901, 19<sup>th</sup> Floor, Tower-B, World Trade Tower, Plot # C-1, Sector-16, Noida – 201301, UP. India  
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**CIN: U45500TG2018PTC123857**