

SUGAM VANIJYA HOLDINGS PRIVATE LIMITED

Regd Office: VR Bengaluru, Plot No. 11B, Sy No. 40/9, Dyvasandra Industrial
Area Stage II, KR Puram Hobli
Bengaluru -560 048. Karnataka
CIN No: U74899KA1987PTC070519
Website: www.vrbengaluru.com

December 17, 2018

To
The BSE Limited
1st Floor, P J Towers
Dalal Street
Mumbai -400001

Dear Sir/Madam,

Sub: Scrip Code: 951654 – Record Date for payment of interest to the Debenture holders of 448 rated listed unsecured redeemable non-convertible debentures (“NCDs”) issued by Sugam Vanijya Holdings Private Limited

This is to inform you that Sugam Vanijya Holdings Private Limited (“Company”) has intimated National Securities Depository Limited (NSDL) and Register and Transfer Agent (RTA) i.e., Integrated Registry Management Services Private Limited to fix December 28, 2018 as the Record Date for ascertaining the Debenture holders to whom interest shall be paid on the subject 448 NCDs. This intimation is with reference to the clause 2 of the Listing Agreement for Debt Securities dated 19-Jan-2016 executed between Sugam Vanijya Holdings Private Limited, the Debenture Issuer and Bombay Stock Exchange (“the Exchange”), whereby the Company agrees to comply with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimating the Exchange 7 working days in advance to fix the record date.

Detail of NCDs are as below:

- Name of Debenture Issuer: **Sugam Vanijya Holdings Private Limited**
- Name of Security: **SVHPL-12%-3-2-35-PVT**
- ISIN: **INE084S08013**
- Face Value of each Debenture: **INR 10,000,000 (Rupees Ten Million Only)**

You are requested to kindly take the same on record.

Yours faithfully,
For **Sugam Vanijya Holdings Private Limited**


Company Secretary