

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Statement under Regulation 54(2) of SEBI (LODR) Regulations,2015

Pursuant to Regulation 54(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please note that all the Listed Secured Non- Convertible Debentures issued by the Company and outstanding as on 30th September 2019 are fully secured by exclusive charge of receivables.

Kindly take the same on record

Yours faithfully,

Thanking you,

Praveen T Chief Financial Officer

Place: Ernakulam Date: 13/11/2019