

# BELLISSIMO DEVELOPERS THANE PRIVATE LIMITED

(FORMERLY KNOWN AS LODHA DEVELOPERS THANE PRIVATE LIMITED EARLIER  
KNOWN AS ISHWER REALTY AND TECHNOLOGIES PRIVATE LIMITED)  
LODHA EXCELUS, N.M JOSHI MARG, MAHALAXMI, MUMBAI 400 011, INDIA

Date: 12<sup>th</sup> April, 2018

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, 'G' Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051.

**Security Code of Debt: LDTP23**

Dear Sirs / Madam,

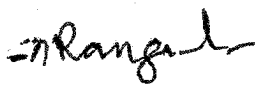
**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to electronic debenture transfer facility are maintained during the period October 1, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.


Thanking you,

Yours truly,

For Bellissimo Developers Thane Private Limited

  
Mrs. Sanjyot Rangnekar  
Company Secretary & Compliance Officer  
Membership No.: F4154

For Link Intime India Private Limited

  
Mr. Ganesh Jadhav  
Associate Vice President - Depository Operations

