



ISO 9001 : 2008 Company

Satra Properties (India) Limited

Dev Plaza, 2nd floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai - 400 058.
Tel: +91 - 22 - 2671 9999 • Fax: +91 - 22 - 2620 3999 • E-mail: info@satraproperties.in

Date: 2nd January, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

Sub.: Disclosure of Events or Information

Ref.: BSE CODE – 508996

Dear Sir,

We refer to Schedule III part B of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In compliance to the aforesaid, this is to inform you that the Company has agreed for providing security to India Infoline Finance Limited with respect to loan availed by its wholly owned subsidiary Company namely Satra Property Developers Private Limited.

Kindly take the same on record.

Thanking you.

Yours truly,

For Satra Properties (India) Limited

A handwritten signature in blue ink, appearing to read 'Manan Y. Udani'.

Manan Y. Udani
Company Secretary