

Lucina Land Development Limited

May 12, 2023

Scrip Code: 973780

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Intimation of Record Date and Date of partial redemption on Senior, Secured, Non-Cumulative, Redeemable, Taxable, Rated, Non-Convertible Debentures (NCDs) issued by the Company and listed on the Debt Segment of the Stock Exchange

Dear Sirs,

Pursuant to Regulations 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to intimate the Record date and date of partial redemption in respect of the following NCDs issued by our Company, and listed on the Debt Segment of the Stock Exchange:

| ISIN / BSE Scrip Code/Scrip ID | Name of the Debt Instrument | ISIN Description | Record Date | Date of Payment | Purpose |
|---|---|--|--------------------|----------------------------|-------------------------------------|
| INE0JZO07016 (973780/ 1225LLDL25) | Senior, Secured, Non- Cumulative, Redeemable, Taxable, Rated, Non- Convertible Debentures (NCDs) | LUCINA LAND DEVELOPMENT LIMITED SR I TR I 12.25 LOA 10FB25 FVRS440000 | May 26,2023 | May 29, 2023 | Payment of Partial Redemption |

Lucina Land Development Limited

CIN: U70109DL2006PLC151260

Corporate Office: : Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: 0124 5025020
Registered Office: Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001, Tel/Fax: 011-42175143

Lucina Land Development Limited

Further, please take note of the below mentioned details consisting information in connection with change in the face value of the NCDs, consequent to the aforementioned ensuing redemption(s):

| Details of redemption under ISIN INE0JZO07016 (973780/ 1225LLDL25) |
|---|
| (i) Face Value per NCD (Before Redemption): Rs. 4,40,000/- |
| (ii) Amount of Face value per NCD to be redeemed : Rs. 20,000/- |
| (iii) Face Value per NCD (Post Redemption): Rs. 4,20,000/- |
| (i) In case, No.'s of Debentures are to be redeemed, give details of the same as per format given above: N.A. |

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For **Lucina Land Development Limited**

Meyyappan Ramanathan
Whole -time Director

1. National Securities Depository Limited

Trade World, A Wing,
Kamala Mills Compound, Lower
Parel,
Mumbai-4000131

2. Central Depository Services (India) Limited

25th Floor, A Wing, Marathon
Futurex, Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel (E),
Mumbai - 400 013

3. Skyline Financial Services Private Limited

D-153A, 1st Floor, Okhla
Industrial Area, Phase-I, New
Delhi-110020

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