

Lucina Land Development Limited

August 31, 2023

Scrip Code: 973780

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Intimation under regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)- Early redemption of 3600 Non-Convertible Debentures (NCDs)

Dear Sirs,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI LODR Regulations and in terms of the disclosure document/term sheet dated January 31, 2022, we wish to inform that the Board of Directors of the Company in their meeting held on today i.e. August 31, 2023, considered and approved early redemption in full of the principal amount of outstanding 3600 Non-Convertible Debentures (“NCDs”), which are listed on Wholesale Debt Market (“WDM”) segment of BSE Limited, under ISIN: INE0JZO07016 and due for redemption on February 25, 2025.

The outstanding principal amount of NCDs i.e. INR 4,00,000/- per NCD along with interest thereon, shall be paid on or before September 28, 2023, to all Debenture-holders holding NCDs as on Record Date, which shall be fixed in due course in terms of Regulation 61(1) of SEBI LODR Regulations.

In terms of Regulation 15 of Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (“SEBI NCS Regulations”), please note that the Company shall inform IDBI Trusteeship Services Limited (“**Debenture Trustee**”) and to all Debenture-holders, in due course and the same shall simultaneously be informed to stock exchange.

Yours truly

for **Lucina Land Development Limited**

Meyyappan Ramanathan

Whole -time Director

Lucina Land Development Limited

CIN: U70109DL2006PLC151260

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