

Lucina Land Development Limited

May 31, 2022

Scrip Code: 973780

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Intimation regarding payment of Interest on Redeemable, Senior, Secured, Rated and Listed Non-Convertible Debentures (NCDs) issued by the Lucina Land Development Limited ('the Company'), and listed on the Debt Segment of the Stock Exchange and change in registered office address of the Company

Dear Sirs,

Pursuant to Regulation 57(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby certify that our Company has made timely payment of Interest in respect of the following NCDs issued by our Company, and listed on the Debt Segment of the Stock Exchange:

ISIN	ISIN Description	Corporate Action	Interest Payment Due Date	Interest Payment Date
INE0JZO07016 (973780/ 1225LLDL25)	LUCINA LAND DEVELOPMENT LIMITED SR I TR I 12.25 LOA 10FB25 FVRS840000	Payment of Interest	May 31, 2022	May 31, 2022

Further, pursuant to the approval of the Board of directors of the Company, the Registered Office of the Company stands shifted, within the same city, from its current location 'M - 62 & 63, First Floor, Connaught Place, New Delhi - 110001' to '**Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001**', with effect from June 1, 2022

Please take the aforesaid intimation on record.

Thanking you,

Yours truly

For **Lucina Land Development Limited**

Sd/-

Yash Garg

Company Secretary

Lucina Land Development Limited

CIN: U70109DL2006PLC151260

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Tel:- (0124) 6681199, Fax: (0124) 6681240
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi – 110001, Tel:- (011) 30252900, Fax: (0124) 30156901