

Lucina Land Development Limited

September 27, 2023

Listing Department (PPDI Segment)

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Sub: Intimation regarding pre-mature full redemption of Senior, Secured, Non-Cumulative, Redeemable, Taxable, Rated, Non-Convertible Debentures, Non-Convertible Debentures, issued by Lucina Land Development Limited ('the Company')

Ref: ISIN: INE0JZO07016

Dear Sir/Madam,

In furtherance to our intimations dated August 31, 2023 and September 5, 2023, we wish to inform that the Company has today i.e. September 27, 2023, fully redeemed an aggregate of 3600 Senior, Secured, Non-Cumulative, Redeemable, Taxable, Rated, Non-Convertible Debentures (NCDs), having outstanding principal amount of Rs. 4,00,000/- each and interest thereon.

Consequent to the aforesaid redemption, these NCDs are no longer tradable at the Exchange and are being extinguished through requisite corporate action and as on date of this intimation i.e., September 27, 2023, there are no outstanding NCDs in the Company.

The Company has also intimated the Debenture Trustee on this behalf.

Further, effective from today, the Company is not required to comply with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 or any other regulations/circulars/provisions as applicable on debt listed entities, issued by SEBI.

Request you to take the same on record.

Thanking you,
Yours truly

for **Lucina Land Development Limited**

Meyyappan Ramanathan
Whole -time Director

Lucina Land Development Limited

CIN: U70109DL2006PLC151260

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