

November 3, 2021

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

Dear Sir/ Madam,

**Scrip Codes: 952984, 952985, 953022, 953023, 953252, 953253, 958071, 958072, 958099, 958100, 958430, 958431, 958923, 958924, 959356 and 959357.**

**Subject: Intimation under Regulations 50 and 51 of SEBI (LODR) Regulations, 2015**

As per Regulation 50 and Regulation 51 read along with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and pursuant to power vested by the Board of Directors of the Company at their meeting held on October 14, 2015, this is to inform that the Company proposes to amend terms of its listed non-convertible debentures by amending the Debenture Trust Deed dated October 30, 2015 (including any amendment/ supplemental executed thereto) (“**DTD**”), inter alia, in relation to the following:

- (a) Definition of Distributable Amounts and Record Date
- (b) Frequency and date of coupon payment
- (c) Manner, sequence, and frequency of debenture payments

In this regard, the Company has written to the non-convertible debenture holders seeking their consent for carrying out the proposed amendments and thereafter amended DTD shall be executed with the Debenture Trustee.

The proposed amendments to the DTD shall be taken note by the Board of Directors at the ensuing Board Meeting of the Company.

Request you to kindly take note of the above and oblige.

Thanking you,

*For Joyville Shapoorji Housing Private Limited*



**Siddhant Agarwal**  
**Company Secretary & Compliance Officer**  
**M. No. A41137**

**Joyville Shapoorji Housing Pvt. Ltd.,**

**CIN U70109MH2007PTC166942**

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