

November 24, 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**

In furtherance to the Company's disclosure dated November 3, 2021 to the stock exchange and in terms of 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, this is to inform that the Non-Convertible Debenture Holders of the Company and the Debenture Trustee (IDBI Trusteeship Services Limited) have provided their consent for amending the terms of the listed non-convertible debentures 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 executed an Amendment Letter dated November 18, 2021, to the Original Debenture Trust Deed dated October 30, 2015, with the Debenture Trustee and the Promoter (Shapoorji Pallonji and Company Private Limited).

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**

**Corporate Office:** Godrej Coliseum, Office No. 1201, 12th Floor, "B" Wing,  
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