

August 8, 2022

To
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Re: Scrip Code - 973384

Sub.: Intimation pursuant to Regulation 51 of (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated July 5, 2022, intimating you about the record date for determining eligible Debenture holders to receive the first annual interest payment due on August 13, 2022.

Now we wish to inform you that, in compliance with the SEBI Operational Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and in accordance with the terms of Information Memorandum issued to the subscribers of the 9%, secured, rated, listed Non-Convertible Debentures of face value of INR 10,00,000 each, since the due date for payment of annual interest i.e. August 13, 2022 falls on a bank holiday, the annual interest payment will be made to eligible Debenture holders on the next working day i.e. August 17, 2022.

We request you to take the same on record.

Thanking You,

For Nayara Energy Limited

MAYANK	Digitally signed by MAYANK
BHARGA	BHARGAVA
VA	Date: 2022.08.08 15:49:59 +05'30'

Mayank Bhargava
Company Secretary

CC:

Axis Trustee Services Limited

The Ruby, 2nd Floor (SW)
29, Senapati Bapat Marg
Dadar (W), Mumbai – 400 028

Nayara Energy Limited

5th Floor, Jet Airways Godrej BKC, Plot No. C-68, G Block,
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