

July 5, 2022

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

Dear Sir / Madam,

Re: Scrip Code - 973384

Sub.: Intimation of record date pursuant to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that, as per the terms of the Debenture Trust Deed, the Company has fixed Friday, July 29, 2022, as the Record Date for determining eligible Debentureholders to receive the first annual interest due on August 13, 2022, on the 22850, 9% secured, rated, listed Non-Convertible Debentures of face value of INR 10,00,000 each.

We request you to take the same on record.

Thanking You,

For Nayara Energy Limited

MAYANK	Digitally signed by MAYANK
BHARGA	BHARGAVA
VA	Date: 2022.07.05 10:48:06 +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,
Bandra Kurla Complex, Banda East, Mumbai 400051, India

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