

Date: 1st September, 2020 Ref: M3M/Sec/BSE/2020-21/09

To, **The General Manager Department of Corporate Services (DCS – CRD) BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai – 400 001

Dear Sir/Madam,

<u>Subject: Certificate under Regulation 57(1) of the Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015 for timely payment of interest on senior, secured, rated, listed, redeemable, non- convertible debentures

Scrip Code - 959731, ISIN - INEODFT07010

With reference to the captioned subject and pursuant to Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby confirm and certify that the Company has made timely payment of interest in respect of its senior, secured, rated, listed, redeemable, non- convertible debentures, as per the details mentioned below:

Security Description	Senior, secured, rated, listed, redeemable, non- convertible debentures – Series A issued on Private Placement basis of Rs. 10,00,000/- each
Quantity	1000
Scrip Code	959731
Detail Name	M3M-18%-31-3-27-PVT
ISIN Number	INE0DFT07010
Due Date of Payment of Interest	31 st August 2020
Date of Payment of Interest	31 st August 2020

Submitted for your information and records.

Thanking You

Yours Faithfully For M3M India Private Limited

Vivek Singhal DIN - 05170647 Whole Time Director

CC: Catalyst Trusteeship Limited, Debenture Trustee

M3M India Private Limited CIN: U80903HR2007PTC044491

> Registered Office Unit No.: SB/C/5L/Office/008, 'M3M Urbana', Sector 67, Guruaram 122102, Horvana, India

Corporate Office & Correspondence Address óth Floor, '**M3M Tee Point**', Sector ó5, Gurugram 122002, Haryana, India Sales Gallery 'The Experia', Golf Course Road (Extn.), Sector-73, Gurugram 122004, Haryana, India CRM Cell

'M3M Cosmopolitan', 12th floor, Golf Course Road (Extn.), Sector-66, Gurugram 122102, Haryana, India

unum M3Mindia



(1) +91 124 4732000

