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|--------------------------------------|------------------------|--|---|
| Mina Devi Parasrampuria | Equity of Rs.10/- each | 8 Certificate Containing 132 Shares | 187636361 to 6410, 328030059 to 0068, 328030069 to 0073, 328030074 to 0074, 328030075 to 0075, 268318083 to 8102, 268318103 to 8103 & 378042882 to 2925 |
| Place : Kolkata Date : 01.06.2019 | | Mina Devi Parasrampuria SHAREHOLDER | |



CANDOR KOLKATA ONE HI-TECH STRUCTURES PRIVATE LIMITED

CIN: U74899MH2005PTC281224
REGD. OFFICE : F-83, Profit Centre, Gate No 1 Mahavir Nagar, Near Pizza Hut, Kandivali (W) Mumbai, Maharashtra- 400067 Website: www.candortechspace.com, Tel : +91-124-3821400 , Email : candor.legal@brookfield.com

FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2019
Regulation 52(8) read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015

| Particulars | Year to date figures for current year ended 31st March 2019 (INR million) | Year to date figures for current year ended 31st March 2018 (INR million) |
|---|---|---|
| | Audited | Audited |
| 1. Total Income from Operations | 2,020.60 | 1,860.46 |
| 2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (138.44) | 564.72 |
| 3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (138.44) | 564.72 |
| 4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (299.12) | 594.96 |
| 5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (299.12) | 594.96 |
| 6. Paid-up equity share capital (Face value Rs. 10 per share) | 0.59 | 0.59 |
| 7. Reserves (excluding Revaluation reserve) | 252.18 | 551.31 |
| 8. Net Worth | 252.76 | 551.90 |
| 9. Paid up debt capital / outstanding debt | 45,553.53 | 7,218.80 |
| 10. Outstanding Redeemable Preference Shares | 180.22 | 13.08 |
| 11. Debt Equity ratio* | | |
| 12. Earning per share (before other comprehensive income) (In Rs.) | | |
| a) Basic | (4,153.32) | 10,081.10 |
| b) Diluted | (4,153.32) | 10,081.10 |
| 13. Capital Redemption Reserve | 0.04 | 0.04 |
| 14. Debenture Redemption Reserve | 243.00 | - |
| 15. Debt Service Coverage Ratio** | 0.14 | 0.49 |
| 16. Interest Service Coverage Ratio*** | 0.91 | 2.19 |

Disclosures pursuant to Regulations 52(4) Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Particulars | Disclosures |
|--|---|
| Credit Rating (if any) | The company was given a credit rating of [ICRA]A-(SO) with "Stable" outlook by ICRA Limited |
| Asset Cover (Non Convertible Bonds) | The Non Convertible bonds are secured by way of first charge on the company's mortgaged property, first ranking and exclusive charge on SPA rights, ISRA account assets and Subscription account of Company, first ranking and pari passu pledge over all securities of the company held by the intermediate holding company. Further, the Non Convertible bonds are also secured by way of hypothecation of charged asset, pledge over 99.99% of issued and paid up equity share capital of subsidiary Company and the corporate guarantee in favour of the bond trustee for the benefit of the secured parties. The asset cover thereof is adequate for the required cover. |
| Previous due date for the payment of interest/ repayment of principal of non convertible bonds and whether the same has been paid or not | Not yet due - Principal repayment or interest payment was not due in previous period. |
| Next due date for the payment of interest/repayment of principal of non convertible bonds and whether the same has been paid or not | Interest charged at the rate of 10.75% for first 12 months and thereafter subject to annual reset as per the terms of the Bond Trust Deed and principal is repayable as bullet payment on 30 December 2021. |
| Outstanding redeemable preference shares (quantity and value) | Not Applicable |

Notes:

- The ratios have been computed as follows:
*Debt- Equity Ratio = Total Debt / Net worth
** Debt Service Coverage Ratio = Earnings before interest and tax / (Interest + Principal repayment)
*** Interest Service Coverage Ratio = Earnings before interest and tax / Interest expense
- The Company is in the business of developing commercial real estate property in India. It is primarily involved in developing and leasing of investment property in IT/TeS Special Economic Zone (SEZ). The Company is developing a project in New Town, Rajarhat, Kolkata. The project has been notified as Special Economic Zone (SEZ) by the Government of India.
- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as per the Companies (Indian Accounting Standards) Rules, 2015 notified under Section 133 of Companies Act, 2013, ("the Act") and other relevant provisions of the Act and have been reviewed and approved by the Board of Directors at their meeting held on the 30 May 2019.
- Figures for the half year ended 31 March 2019 and 31 March 2018 are the balancing figures between audited figures in respect of full year and unaudited and reviewed year to date figures upto the first half year of the financial year. Also, the figures upto the end of the first half year were reviewed and not subjected to audit.

For and on behalf of the Board of Directors of
Candor Kolkata One Hi-Tech Structures Private Limited

Sd/-
Subrata Ghosh
Managing Director
DIN No. 0008360730

Place: Gurugram
Date: 30 May 2019