



ITCL

IL&FS Trust Company Limited

August 18, 2016

To,
Mr. Sachin Vora,
Chief Financial Officer,
APG Intelli Homes Private Limited,
Embassy Icon, Ground Floor,
3, Infantry Road,
Bangalore- 560 001.

Dear Sir,

Sub: Half Yearly Certificate of Debenture Trustee for March 31, 2016

In compliance of the requirements of Chapter V, Regulation 52, Sub – Regulation (4) and (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Non – Convertible Debt Securities we would like to state as under:

We, IL&FS Trust Company Limited ('ITCL'), are acting as a Debenture Trustee for the Secured, Listed, Redeemable, Non-Convertible Debentures (NCD's) aggregating to Rs. 130.59 crores issued by APG Intelli Homes Private Limited.

With reference to above we have received the following documents and have noted its contents without verification:

1. Half Yearly Disclosure as per Regulation 52(4) of SEBI (LODR) Regulations, 2015 dated August 18, 2016.
2. Statement of Audited Results for the year ended 31st March, 2016 dated 21st July, 2016 and Balance Sheet as at March 31, 2016 & Statement of Profit and Loss dated 21st July, 2016.
3. CA certificate dated 28th July, 2016.

This certificate has been signed and issued by us based on documents (mentioned above) submitted by you.

Thanking You
Sincerely,
For IL&FS Trust Company Limited

Authorized Signatory
Place: Mumbai



Regd. Office : IL&FS Financial Centre, Plot No. C - 22, G Block, 7th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, INDIA
Bangalore Office : IL&FS Trust Company Ltd., AL-Latheef, 1st Floor, No. 2 Union Street, Off Infantry Road, Bangalore - 560001, INDIA
New Delhi Office : IL&FS Trust Company Ltd., A-268, 1st Floor, Bhishm Pitahamah Marg, Defence Colony, New Delhi - 110024, INDIA
Kolkata Office : IL&FS Trust Company Ltd., IL&FS Constantia, 3rd Floor, 11 Dr. U. N. Bramachari Street, Kolkata - 700017, INDIA

Corporate Identity Number (CIN) : U66020MH1995PLC095507

www.itclindia.com