GLUHEND INDIA PRIVATE LIMITED

23, Floor-2, Plot-59/61, Arsiwala Mansion Nathalal Parikh Marg, Colaba Mumbai, Mumbai City, Maharashtra, India - 400005 CIN: U74994MH2017FTC303216

28 April, 2018

The Secretary
Listing operation
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Undertaking pursuant to regulation 57(2) of SEBI (Listing Obligation and Disclosure Requirement)

Pursuant to regulation 57(2) of SEBI (Listing Obligation and Disclosure Requirement)2015, We hereby Confirm that, through FY 2017-18, we have from time to time submitted all due reports/intimations/documents to our debenture trustees i.e Vistra ITCL (India) Limited as per the terms of Debenture trust deed executed between us and in compliance of SEBI (LODR) Regulation, 2015.

We request you to take the above information on your record.

Thanking you, Yours Faithfully

For Gluhend India Private Limited

Shivil Kapoor

Company Secretary and Compliance Officer

Membership no: 50512