



**LE-S/ MDG/305/ 2017-18**

**September 28, 2017**

**BSE Limited ("BSE")  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001**

Dear Sirs,

**Sub:** Redemption of 12% Listed, Non-convertible Debenture ('NCDs') issued by RMZ Infotech Private Limited.

Confirmation of Redemption

**Ref:** ISIN: INE485H07017 – BSE Script code: 949590.  
Our Letter No. LE-S/ MDG/296/ 2017-18 dated September 15, 2017 on redemption of NCD's

This is further to our letter no. LE-S/ MDG/296/ 2017-18 dated September 15, 2017 on the redemption of the entire 6,400 12% Listed, Non-convertible Debenture ('NCDs') of Rs.10,00,000/- (Rupees ten lakh) aggregating to Rs.640,00,00,000/- (Rupees six hundred and forty crore) issued by the Company prematurely.

We would like to inform you that the Redemption process has been completed and the entire principal amount along with the interest till date has been paid and settled to the NCD holder as per the Benpos received as on the record date ie., September 26, 2017.

This information is provided pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, which requires the Company to inform the exchange on the Redemption of NCD's.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **RMZ Infotech Private Limited**

  
**R. Santhosh**  
Company Secretary

CC: IDBI Trusteeship Services Limited  
Ground Floor, Asian Building, 17, R Kamani Rd,  
Ballard Estate, Fort, Mumbai-400001