



CIN: U45500DL2016PLC299428

Date: 10th December, 2018

To

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
27th Floor, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, 10th December, 2018 has allotted 12350 Zero Optionally Convertible Debentures (ZOCDS) of Rs.1,00,000 (One Lacs) each on the terms and conditions as the Agreement dated 08th November, 2018.

The members of the Company at their Extra Ordinary General Meeting held on 03rd December, 2018 have passed a special resolution to issue and allot 12350 Zero Optionally Convertible Debentures (ZOCDS) into equivalent number of equity shares.

The list of allottees are as under:

Sr. No	Name of Debenture Holder	Address	Number of ZOCDS	Face Value	Amount
1	Blueblood Ventures Limited	Room No 101, P-27 Malviya Nagar, New Delhi-110017	12350(Twelve Thousand Three Hundred Fifty)	Rs.1,00,000 (One Lac)	1,23,50,00,000 (One Hundred Twenty Three Crore Fifty Lacs)

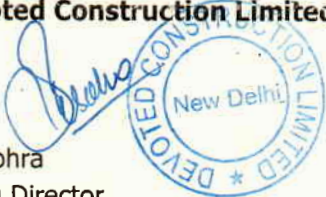
This is for your information and record please.

Thanking You

Yours Faithfully

For **Devoted Construction Limited**

Suresh Bohra
Managing Director



DEVOTED CONSTRUCTION LIMITED

(Formerly known as Devoted Construction Private Limited)

Regd Office: Room No. 101, P-27, Malviya Nagar, New Delhi-110017, Fax No: 011-46036471