GOSWAMI INFRATECH PRIVATE LIMITED

CIN : U45209DL2012PTC241323
Correspondence Office : S. P. Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai - 400 005.
Tel. : 022-67490000 / 022-67490432 Fax : 022-66338176

Date: 15th May, 2019

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

We enclose herewith, the Undertaking as required under Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2018-2019.

Request you to kindly take the same on your record.

Thanking you.

Your faithfully,
For **GOSWAMI INFRATECH PRIVATE LIMITED**

ALPA KAPADIA
(DIRECTOR) .
(DIN : 00092178)

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Date: 15th May, 2019

To,
Bombay Stock Exchange
P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Undertaking under Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to confirm that all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations have been complied with.

Thanking you.

Your faithfully,
For **GOSWAMI INFRATECH PRIVATE LIMITED**

ALPA KAPADIA
(DIRECTOR)
(DIN : 00092178)