



April 27, 2023

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Re: Script Symbol “EMBASSY”, Scrip Code 542602 and Scrip Code 959990, 960165, 960421, 973434, 973545, 973546 and 973910 (NCDs).

Dear Sir/ Madam,

Subject: Regarding unmodified opinion in the Audit Report of Embassy Office Parks REIT (“Embassy REIT”) for the year ended March 31, 2023.

We wish to bring to your kind attention that M/s. S R Batliboi & Associates LLP, Chartered Accountants, the Statutory Auditors of Embassy REIT, have not expressed any modified opinions in the audit reports of Embassy REIT for the year ended March 31, 2023.

Please note that the Embassy REIT submits its financial results to the Stock Exchanges as per the provisions of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, and the circulars issued thereunder, including SEBI circular no. CIR/IMD/DF/ 146/2016 dated December 29, 2016, SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2018/71 dated April 13, 2018 and SEBI circular no. SEBI/HO/DDHS/DDHS_Div3/P/CIR/2022/52 dated April 26, 2022.

Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable to Embassy REIT.

Thanking you,

For and on behalf of **Embassy Office Parks REIT** acting through its Manager, **Embassy Office Parks Management Services Private Limited**

Vinitha Menon
Company Secretary and Compliance Officer
A25036

Embassy Office Parks Management Services Private Limited,
Royal Oaks Embassy, GolfLinks Business Park, Off Intermediate Ring Road, Bangalore – 560071, Karnataka, India.
T: +91 80 4903 0000 F: +91 80 4903 0046.
E: secretarial@embassyofficeparks.com | CIN: U70100KA2014PTC073362

Registered Office: Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, Karnataka, India T:
+91 80 4179 99991 F: +91 80 2228 6912