

1. BRIEF INFO ABOUT COMPANY

Gulshan Homz Private Limited (“the Company”) is incorporated on 16th Day of January, 1997 under the provisions of Companies Act, 1956 with the object to carry on the business of construction, development of real estate projects. The Corporate Identification no. of the Company is U70109DL1997PTC084494 and its registered office is situated at 121, Hargobind Enclave, Delhi-110092.

2. CONTACT DETAILS OF THE DEBENTURE TRUSTEE

Vistra ITCL (India) Limited
Contact Person : Mr. Sandipan Saha
The IL & FS Financial Centre
Plot No. C-22, G block, 7th Floor
Bandra Kurla Complex, Bandra (East), Mumbai-400051
Email : Sandipan.saha@vistra.com,

3. CONTACT DETAILS OF SHARE TRANSFER AGENT

Skyline Financial Services Ltd.
Regd & Corp. Office : D-153A, First Floor, Okhla Industrial Area
Phase-I, New Delhi-110020.
Tel : 011-40450193-97
E-mail : info@skylinerta.com ;

4. DETAILS OF PERSON WHO ARE RESPONSIBLE FOR ASSISTING AND HANDLING INVESTOR GRIEVANCES

The Company Secretary & Compliance Officer
Corp. Office : Grandstreet Plot No. 2C, Vaibhav Khand, Indirapuram, Uttar Pradesh - 201014
Telephone : 0120-4922111 ;
Email:- legal@gulshanhomz.com ;