

03 April 2020

The Sr. General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Record Date for Early Redemption and due date for repayment of principal along with the interest**

**Ref: ISIN No. Series I INE165K07050 and Series II INE165K07068**

Jhajjar Power Limited (CIN No. U40104HR2008SGC037809) (“the Company”) had issued Privately Placed, Secured, Taxable, Redeemable, Non-Convertible Debentures (“NCDs”) under the referred ISINs on 24 January 2017.

Per the Information Memorandum (“IM”) issued by the Company at the time of issuance of the said NCDs read with the amended Deed of Modification dated 24 January 2020, the NCDs held by those investors to whom the proposed revised spread is not acceptable shall be mandatorily redeemed on the spread reset date of 30 April 2020 (“Early Redemption”).

One of the investors, viz. Deutsche Bank AG, holding 135 NCDs aggregating INR 1,350 Mn. (cumulatively under both the referred ISINs) has expressed their intent to exercise the right of Early Redemption, since the revised spread proposed by the Company is not acceptable to them.

In view of the aforesaid, the Company is obliged to fix the record date for the Early Redemption along with the interest thereon. Accordingly, the Company fixes the record date as under:

Sr. No.	Debenture Series	% of Interest	Purpose	Record Date	Due Date for Payment*
1	Series I	8.70%	Redemption and Payment of Interest	15 April 2020	30 April 2020
2	Series 2				

\*In case any Coupon Payment Date falls on a day which is not a Business Day, the coupon payment to be made on such date shall be made on the next Business Day.



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We request your good office to take the same on record.

**This information may be treated as an intimation in terms of Regulation 50(1) and Regulation 60(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Thanking you,

Yours faithfully,

**For Jhajjar Power Limited**

**Mitesh Trivedi**  
**Compliance Officer**

Jhajjar Power Limited (A CLP India Company)  
Registered Office: Village Khanpur, Tahsil Matenhail, District Jhajjar, Haryana 124 142, India  
T: +91 1251 270 100 F: +91 1251 270 105  
Corporate Office: 7th Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai - 400 099, India  
T: +91 22 6758 8888 F: +91 22 6758 8811/8833 W: www.clpgroup.com, www.clpindia.in  
CIN No.: U40104HR2008SGC037809

A Member of CLP Group