

NAME OF THE COMPANY

SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED

BOARD OF DIRECTORS

Shapoorji Pallonji Mistry

Firoze Kavshah Bhathena

Kekoo Homji Colah

Jai Laxmikant Mavani

Subodh Chandra Dixit

Mohan Dass Saini

Pallon Shapoorji Mistry

Roshen Minocher Nentin

FOR HANDLING INVESTOR QUERIES / GRIEVANCE REDRESSAL

COMPLIANCE OFFICER

Sharmila Sudhanshu Biswas

Company Secretary

S P Centre, 41/44 Minoo Desai Marg,
Colaba, Mumbai - 400 005.

Call +91-22-6749 0000

Mail : comsec@shapoorji.com

DEBENTURE TRUSTEE

AXIS TRUSTEE SERVICES LIMITED

The Ruby, 2nd Floor, SW,
29, Senapati Bapat Marg,
Dadar West, Mumbai- 400 028.

Call : +91-22-6230 0451

Mail : debenturetrustee@axistrustee.in

**REVISION IN CREDIT RATING OF NON-CONVERTIBLE DEBENTURES
ISSUED BY THE COMPANY:**

Date	Rating Agency	Rating	Amount in Rs Cr
27-04-2020	Care Ratings Limited	CARE A+ (Single A Plus) (Credit Watch with Developing Implications)	1,000
29-09-2020	Care Ratings Limited	CARE A- (Single A Minus) (Under Credit watch with Negative Implications)	1,000
01-03-2021	Care Ratings Limited	CARE BBB (Triple B) (CWD) (Under Credit watch with Developing Implications)	1,000
05-03-2021	Care Ratings Limited	CARE BBB (Triple B) (CWD) (Under Credit watch with Developing Implications)	200