

June 13, 2024

BSE Limited

The Corporate Relations Department,
25th Floor, P J Towers, Dalal Street
Fort, Mumbai – 400 001

SCRIP CODE: 543261**SCRIP ID: BIRET****SCRIP CODE OF CP – 725377/726939****SCRIP ID OF CP – BIRET17823/BIRET29424****National Stock Exchange of India Limited**

The Corporate Relations Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051

SYMBOL: BIRET

Subject: Intimation of National Company Law Tribunal for approving the petition of capital reduction of certain companies owned by Brookfield India Real Estate Trust

Dear Sir/Madam,

With reference to our earlier intimation dated November 6, 2023, regarding proposed capital reduction plan of certain companies owned by Brookfield India Real Estate Trust, we wish to inform you that the petition of capital reduction of (a) Shantiniketan Properties Private Limited by way of (i) reduction of face value of equity shares from Rs. 10 per share fully paid up to Rs. 8 per share fully paid up and (ii) utilization of securities premium account and (b) Candor Kolkata One Hi-Tech Structures Private Limited by way of utilization of available balance of securities premium account, have been approved by the Hon'ble National Company Law Tribunal ('NCLT'), Mumbai Bench.

Please take the above information on record.

Thanking You.
Yours Faithfully,

**For Brookprop Management Services Private Limited
(as manager of Brookfield India Real Estate Trust)**

Saurabh Jain**Company Secretary & Compliance Officer****CC:**

Axis Trustee Services Limited
Axis House, Bombay Dyeing Mills Compound
Pandurang Budhkar Marg, Worli
Mumbai 400 025, Maharashtra, India

BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED (As Manager of Brookfield India Real Estate Trust)

Registered Office of Manager: Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai – 400051

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Website of Brookfield India Real Estate Trust: <https://www.brookfieldindiareit.in/> CIN: U74999MH2018FTC306865