



CIN: U45500DL2016PLC299428

Date: 10<sup>th</sup> December, 2018

To

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
27<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, 10<sup>th</sup> December, 2018 has allotted 12350 Zero Optionally Convertible Debentures (ZOCDS) of Rs.1,00,000 (One Lacs) each on the terms and conditions as the Agreement dated 08<sup>th</sup> November, 2018.

The members of the Company at their Extra Ordinary General Meeting held on 03<sup>rd</sup> December, 2018 have passed a special resolution to issue and allot 12350 Zero Optionally Convertible Debentures (ZOCDS) into equivalent number of equity shares.

The list of allottees are as under:

Sr. No	Name of Debenture Holder	Address	Number of ZOCDS	Face Value	Amount
1	Blueblood Ventures Limited	Room No 101, P-27 Malviya Nagar, New Delhi-110017	12350(Twelve Thousand Three Hundred Fifty)	Rs.1,00,000 (One Lac )	1,23,50,00,000 (One Hundred Twenty Three Crore Fifty Lacs)

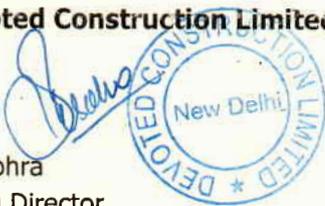
This is for your information and record please.

Thanking You

Yours Faithfully

For **Devoted Construction Limited**

Suresh Bohra  
Managing Director



**DEVOTED CONSTRUCTION LIMITED**

(Formerly known as Devoted Construction Private Limited)

Regd Office: Room No. 101, P-27, Malviya Nagar, New Delhi-110017, Fax No: 011-46036471