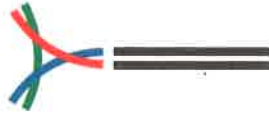




**L&T Metro Rail**  
Hyderabad



18<sup>th</sup> April, 2016

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Sub: Intimation of Record Date to the Exchange

Dear Sir/ Madam,

Pursuant to the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to intimate the Exchange on the Record Date for payment of Interest on 9.81% Unsecured Non-Convertible Debentures (NCDs) Tranche – II issued by the Company.

The details of NCDs are as follows:

Sl.No.	Name of the Debenture Seires	ISIN	Amount (Rs. In Crore)	Record Date	Interest Payment Date
1.	9.81% L&T MRHL November 2035	INE128M08029	250	25 <sup>th</sup> April 2016	2 <sup>nd</sup> May 2016

Request you to take note of the above.

Thanking you  
For L&T Metro Rail (Hyderabad) Limited

Ashish Malhotra  
Head Legal & Company Secretary