

JANA HOLDINGS LIMITED

CIN: U74900KA2016PLC086838

Dated: December 1, 2021

To Listing Operations, BSE Limited, P J Towers, Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

Sub: Regulation 60(1) and 60(2)-Intimation regarding record date for the payment of interest and principal amount for series J (Tranche 1) Secured, rated, listed, Redeemable, Non-convertible debentures.

Ref: Scrip code 958547, ISIN INE682V07119, Series J (Tranche 1), quantity 500, redemption date 21st December 2021.

Vide our letters dated 22nd November 2021 and 24th November 2021, with reference to the above cited subject and reference, we had intimated that the interest and the principal amount for Series J (Tranche 1) is maturing on 21st December 2021 and the record date for the same is fixed at **December 6, 2021**.

However, based on the request received from the debenture holder the record date is revised as **December 17, 2021**.

We request you to take note of the above changed position in your records.

For Jana Holdings Limited

Vidya Sridharan Company Secretary and Compliance Officer (Mem. No. 44354)