

Dated: December 19, 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 3) Secured, rated, listed, Redeemable, Non-convertible debentures.

Ref: Scrip code 958529, ISIN INE682V07127, Series J (Tranche 3), quantity 400, redemption date 4th January 2022.

With reference to the above cited subject and reference, the interest and the principal amount for Series J (Tranche 3) is due on 4th January 2022. As per the terms of the Debenture Trust Deed entered by the Company with the debenture trustee on 19th December 2018 in connection with the issue of Secured, rated, listed, Redeemable, Non-convertible debentures, the record date is the day falling 15 calendar days prior to such due date. However, based on the request received by the company from the debenture holders the **record date is fixed as 3rd January 2022.**

We request you to take note of the above position.

For Jana Holdings Limited

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