

Dated: January 11, 2022

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

Dear Sir/Madam,

Sub: Regulation 60(1) and 60(2) and Regulation -Intimation regarding record date for the payment of interest and principal amount for series J (Tranche 5) Secured, rated, listed, Redeemable, Non-convertible debentures.

Ref: Scrip code 958580, ISIN INE682V07143, Series J (Tranche 5), quantity 100, redemption date February 1, 2022.

With reference to the above cited subject and reference, the interest and the principal amount for Series J (Tranche 5) is due on February 1, 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 January 31, 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)