

27th April 2026

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip code: 7EHPP46

Dear Sir(s)/Madam,

Reg : Compliance under Regulation 54 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March 2026

Pursuant to Regulations 54 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the Security Cover Certificate as on 31st March 2026.

This may kindly be taken on your records.

Thanking you

For **EMERALD HAVEN PROPERTIES PRIVATE LIMITED**

S Sudarshan
Company Secretary
Encl.: a/a

Emerald Haven Properties Private Limited

Registered Office : Ispahani Centre, 4th Floor, No. 123, 124, Nungambakkam High Road, Nungambakkam, Chennai – 600 034, **T** : (91) 44- 2436 1261, **E-** corpsec@tvsemerald.com, **W** : www.tvsemerald.com,
CIN : U68100TN2024PTC166589

EMERALD HAVEN PROPERTIES PRIVATE LIMITED

Regd office, Ispahani Centre 4th Floor, No 123, 124, Nungambakkam High Road, Nungambakkam, Chennai 600 034
Tel : 044-24381261

Website : www.tvsemerald.com Email : corpsec@tvsemerald.com CIN : U68100TN2024PTC166589



Annexure 1 : Security Cover Certificate As Per Regulation 54(3) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements),2015 as on March 31,2026													(Rs. in Lakhs)		
Column A	Column B	Column C	Column D	Column E	Column F	Column G	Column H	Column I	Column J	Column K	Column L	Column M	Column N	Column O	
Particulars	Description of asset for which this certificate relate	Exclusive Charge	Exclusive Charge	Pari-Passu Charge	Pari-Passu Charge	Pari-Passu Charge	Assets not offered as Security	Elimination (amount in negative)	(Total C to H)	Related to only those items covered by this certificate					Total Value=(K+L+M+H)
		Debt for which this certificate being issued	Other Secured Debt	Debt for which this certificate being issued	Assets shared by pari passu debt holder (includes debt for which this certificate is issued & other debt with pari-passu charge)	Other assets on which there is pari-passu charge (excluding items covered in column F)	Debt amount considered more than once (due to exclusive plus pari passu charge)	Market Value for Assets charged on Exclusive basis	Carrying /book value for exclusive charge assets where market value is not ascertainable or applicable (For Eg. Bank Balance, DSRM market value is not applicable)	Market value for pari passu charge assets	Carrying value/book value for pari passu charge assets where market value is not ascertainable or applicable				
		Book Value	Book Value	Yes/No	Book Value	Book Value								Relating to Column F	
ASSETS															
Property Plant and Equipment															
Capital Work-in-Progress															
Right of Use Assets															
Goodwill															
Intangible Assets															
Intangible Assets under Development															
Investments															
Loans															
Inventories															
Trade Receivables															
Cash and Cash Equivalents															
Bank Balances other than Cash and Cash Equivalents															
Others															
Total		-	-	-	-	-	-	-	-	-	-	-	-	-	
LIABILITIES															
Debt securities to which this certificate pertains															
Other debt sharing pari-passu charge with above debt															
Other Debt (ECB+Sec)															
Subordinated debt															
Borrowings															
Bank (TL)															
Debt Securities (PDI)															
Others (CP)															
Trade payables															
Lease Liabilities															
Provisions (incl NPA)															
Others -Liabilities															
Total		-	-	-	-	-	-	-	-	-	-	-	-	-	
Cover on Book Value															
Cover on Market Value															
		Exclusive Security Cover			Pari-Passu Security Cover Ratio										
For Emerald Haven Properties Private Limited															

Place : Chennai
Date : 27th April 2026



Sriram Subramanian Iyer
Director
DIN - 06967858