



LINK INTIME INDIA PRIVATE LIMITED

C 101, 247 Park, L B S Marg,
Vikhroli West, Mumbai 400 083
Phones: 022 4918 6000 Fax: 022 4918 6060
Email: mumbai@linkintime.co.in
CIN: U67190MH1999PTC118368



OBEROI REALTY LIMITED

Commerz, 3rd Floor, International Business Park,
Oberoi Garden City, Off Western Express Highway,
Goregaon (East), Mumbai - 400 063
Tel: +91 22 6677 3333 Fax: +91 22 6677 3334
www.oberoirealty.com
Email: corporate@oberoirealty.com
CIN: L45200MH1998PLC114818

May 13, 2020

**Department of Corporate Services
BSE Limited,
Mumbai**

Through: BSE Listing Centre

Scrip code: 533273

Sub: Compliance Certificate regarding maintenance of physical and electronic share transfer facilities by Registrar and Share Transfer Agent

Ref: Regulation 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Reference to the above, this is to certify that during the half year ended March 31, 2020, all activities in relation to the physical and electronic share transfer facilities for the equity shares of Oberoi Realty Limited were maintained by Link Intime India Private Limited.

Link Intime India Private Limited ("**Link Intime**") is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400 083. Link Intime hereby declares that it has maintained the above share transfer facilities in compliance of applicable regulatory requirements and it is not subject to any situation/ condition which inhibits its eligibility to act as a RTA.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **Link Intime India Pvt Ltd**

**The Listing Department
National Stock Exchange of India Limited,
Mumbai**

Through: NEAPS

Scrip Symbol: OBEROIRLTY

For **Oberoi Realty Limited**

**B N Ramakrishnan
Compliance Officer**

**Bhaskar Kshirsagar
Company Secretary**