



April 20, 2020

**Department of Corporate Services  
BSE Limited,  
Mumbai 400 001**

*Through: BSE Listing Centre*

Scrip code: 533273

**The Listing Department  
National Stock Exchange of India Limited,  
Bandra (E), Mumbai 400051**

*Through: NEAPS*

Scrip Symbol: OBEROIRLTY

**Sub:** Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Dear Sir,

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the half year ended March 31, 2020 issued by a practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you.

**For Oberoi Realty Limited**

**Bhaskar Kshirsagar  
Company Secretary**

Encl: As above.

# *Rathi & Associates*

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

### COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020

We have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, files and other documents relating to **Oberoi Realty Limited** (“the Company”) maintained by **Link Intime India Private Limited** (herein after referred to as “the Registrar & Share Transfer Agents” or “the RTA”) for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar & Share Transfer Agents, we hereby certify that in relation to equity shares held in physical mode, during half year ended on **31<sup>st</sup> March, 2020**, the Company and/or Registrar & Share Transfer Agents have not received any request for the transfer of shares held in physical mode, sub-division, consolidation, renewal and exchange or endorsement of calls / allotment monies.

**For RATHI & ASSOCIATES  
COMPANY SECRETARIES**

HIMANSHU  
SHANTILA  
L KAMDAR

Digitally signed by HIMANSHU  
SHANTILA KAMDAR  
DN: cn=HIMANSHU SHANTILA  
KAMDAR, c=IN,  
o=M&A&R&S&T&R&A, o=Personal,  
serialNumber=165d24ec5a8a37b  
ad138e30c91d0d8ec2224ceaffac  
-6398a537e70d05ac0  
Reason: Certified  
Date: 2020.04.20 17:25:59 +05'30'

**HIMANSHU.S.KAMDAR  
PARTNER**

**FCS No. 5171**

**COP No. 3030**

**UDIN: F005171B000168059**

**Place: Mumbai**

**Date: 20<sup>th</sup> April, 2020**