

October 9, 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 September 30, 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 September 30, 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 30<sup>TH</sup> SEPTEMBER, 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> April, 2020 to 30<sup>th</sup> September, 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 **30<sup>th</sup> September, 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 SHANTILAL KAMDAR  
Digitally signed by  
HIMANSHU  
SHANTILAL KAMDAR  
Date: 2020.10.09  
14:02:20 +05'30'

**HIMANSHU S. KAMDAR  
PARTNER  
FCS No. 5171  
COP No. 3030  
UDIN: F005171B000891971**

**Place: Mumbai  
Date: 9<sup>th</sup> October, 2020**