

April 6, 2018

Department of Corporate Services
BSE Limited,
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited,
Mumbai 400051

Through: BSE Listing Centre

Through: NEAPS

Scrip code: 533273

Scrip Symbol: OBEROIRLTY

Sub: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
for the half year ended March 31, 2018


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, 2018 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 OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

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") for the period from **1st October 2017 to 31st March 2018** for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar & Share Transfer Agents, we hereby certify that during half year ended on **31st March 2018**, there were no instances requiring issue of share certificates against transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as no requests were received by the Company and/or Registrar & Share Transfer Agents in this regard.



Place: Mumbai
Date: 06th April, 2018

For RATHI & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in blue ink, appearing to read "Himanshu Kamdar".

HIMANSHU KAMDAR
PARTNER
FCS No.: 5171
COP No.: 3030