

February 9, 2017

**Department of Corporate Services**  
**BSE Limited,**  
Mumbai 400001

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

*Through: BSE Listing Centre*

*Through: NEAPS*

Scrip code: 533273

Scrip Symbol: OBEROIRLTY

**Sub: Allotment of shares pursuant to the exercise of stock options**

**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

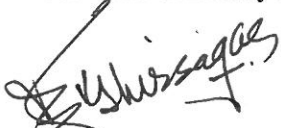
We write to inform you that the Directors of the Company vide a resolution passed by circulation on February 8, 2017 have allotted 78,471 Equity Shares of Rs. 10/- each to certain Option Grantees pursuant to exercise by them of the Options granted to them under the Company's Employee Stock Option Scheme 2009 (ESOP 2009). The Exercise Price for the said Options is Rs. 260 per share.

Post the aforesaid allotment, the Equity Share Capital of the Company stands increased to 33,94,95,581 equity shares of Rs.10/- each aggregating to Rs. 3,39,49,55,810.

Request you to kindly take the above on record.

Thanking you.

For **Oberoi Realty Limited**



**Bhaskar Kshirsagar**  
Company Secretary

Encl: As above.