

May 15, 2015

**Department of Corporate Services**  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai 400 001

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

*Scrip code: 533273*

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

[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

*Scrip Symbol: OBEROIRLTY*

**Re:** (i) SEBI (Prohibition of Insider Trading) Regulation, 2015, and (ii) SEBI circular no. CIR/ISD/01/2015 dated May 11, 2015

Dear Sir,

With reference to the above, we write to inform you that:

1. The Company has formulated the code of practices and procedures for fair disclosure of unpublished price sensitive information pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the same is hosted on the website of the Company at [www.oberoirealty.com](http://www.oberoirealty.com).
2. Also, the Company has formulated the code of conduct to regulate, monitor and report trading by employees and other connected persons pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Request you to kindly take the above on record.

Thanking you.

For **Oberoi Realty Limited**



**Bhaskar Kshirsagar**  
Company Secretary