October 3, 2020

Department of Corporate Services  
BSE Limited,  

Through: BSE Listing Centre  

Scrip code: 533273  

Sub: Compliance Certificate regarding maintenance of physical and electronic share transfer facilities by Registrar and Share Transfer Agent  

Ref: Regulation 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  

Dear Sir,

Reference to the above, this is to certify that during the half year ended September 30, 2020, all activities in relation to the physical and electronic share transfer facilities for the equity shares of Oberoi Realty Limited were maintained by Link Intime India Private Limited.

Link Intime India Private Limited ("Intime") is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400 083. Intime hereby declares that it has maintained the above share transfer facilities in compliance of applicable regulatory requirements and it is not subject to any situation/condition which inhibits it eligibility to act as a RTA.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Link Intime India Pvt Ltd  

Name: Balaji Sharma  
Designation: Vice President  

For Oberoi Realty Limited  

[Signature]  

Bhaskar Kehrsagar  
Company Secretary