

September 12, 2014

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

Fax No.: (022) 22722037/39/41/61,
(022) 22723121/3719/1278/1557/3354/3577

Scrip code: 533273

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

Fax No.: (022) 26598237/38, 26598347/48

Scrip Symbol: OBEROIRLTY

Sub: Appointment of Mr. Karamjit Singh Kalsi as an Independent Director

Ref: Clause 30 (a) of the Listing Agreement

Dear Sir,

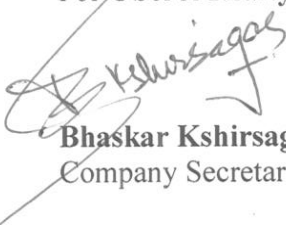
In accordance with Clause 30(a) of the Listing Agreement, this is to inform you that **Mr. Karamjit Singh Kalsi**, has been appointed as a director of the Company w.e.f. September 12, 2014.

Mr. Karamjit Singh Kalsi is an Independent Director in terms of the Listing Agreement.

Kindly take the above on record and oblige.

Thanking you.

For **Oberoi Realty Limited**


Bhaskar Kshirsagar
Company Secretary