OBEROI
REALTY

August 31, 2016

Department of Corporate Services
BSE Limited,
Fort, Mumbai 400 001

Through: BSE Listing Centre

Scrip code: 533273

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

Through: NEAPS

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 August 31, 2016 have allotted 2,600 Equity Shares of Rs. 10/- each to certain Option Grantee(s) 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 33,93,65,549 equity shares of Rs.10/- each aggregating to Rs. 3,39,36,55,490.

Request you to kindly take the above on record.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary