OBEROI
REALTY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE QIP COMMITTEE OF THE BOARD OF DIRECTORS OF OBEROI REALTY LIMITED HELD ON JUNE 19, 2018 AT MUMBAI

ISSUE CLOSING

"**RESOLVED THAT** in respect of the issue of equity shares of face value of Rs.10 each ("**Equity Shares**") of the Company to qualified institutional buyers pursuant to a qualified institutions placement in terms of the provisions of Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "**SEBI ICDR Regulations**"), and Section 42 and Section 62 of the Companies Act, 2013, as amended (the "**Companies Act**") read with the rules issued thereunder (the "**Issue**") and as opened pursuant to the resolution passed by the Committee at its meeting dated June 13, 2018, the Issue be and is hereby declared to be closed on the date of this resolution with immediate effect."

Certified True Copy
For Oberoi Realty Limited

Bhaskar Kshirsagar
Company Secretary