

July 17, 2015

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

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

Scrip Symbol: OBEROIRLTY

Ref: (i) Extraordinary General Meeting held on July 17, 2015
(ii) Clause 31(d) of the Listing Agreement

Dear Sir,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that the following resolution as set out in the notice convening the Extraordinary General Meeting of the Members of the Company ("EGM"), was transacted at the EGM held on July 17, 2015 at The Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400 018 at 10.30 a.m.

Resolution No. 1 : Approval of further issue of capital - Preferential allotment of equity shares

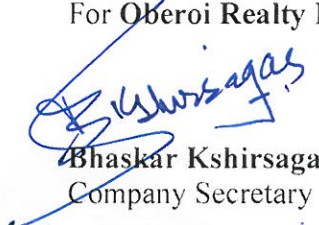
The voting on the above resolution was conducted through remote e-voting and physical ballots pursuant to Section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results on the above resolution will be communicated to the Exchanges subsequent to receipt of Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of CDSL. The voting results as per Clause 35A of the Listing Agreement shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you.

For **Oberoi Realty Limited**



Bhaskar Kshirsagar
Company Secretary