

April 3, 2024

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

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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

[takeover@nse.co.in](mailto:takeover@nse.co.in)

Audit Committee  
Oberoi Realty Limited  
Commerz, 3rd Floor, International Business Park,  
Oberoi Garden City, Off Western Express Highway,  
Goregaon (East), Mumbai - 400 063

[secretarial@oberoirealty.com](mailto:secretarial@oberoirealty.com)

**Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Company name: OBEROI REALTY LIMITED**

Dear Sir,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vikas Oberoi, Promoter of Oberoi Realty Limited hereby declare that neither me, nor any of the persons acting in concert with me, have during the financial year ended March 31, 2024 made any encumbrance, directly or indirectly, on any of our respective shareholding in Oberoi Realty Limited.

Kindly take the above on record.

Thanking you.

For and on behalf of the Promoter &  
Persons Acting in Concert



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Vikas Oberoi  
(Promoter)

