June 2, 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

Sub: Allotment of shares pursuant to the exercise of stock options

Ref: Clause 25 and other application clauses of Listing Agreement

Dear Sir,

We write to inform you that the Directors of the Company vide a circular resolution passed on June 2, 2015 has allotted 3400 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 32,82,72,099 equity shares of Rs.10/- each aggregating to Rs. 3,28,27,20,990.

Request you to kindly take the above on record.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary