

September 15, 2014

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

Fax No.: (022) 22722037/39/41/61,
(022) 22723121/3719/1278/1557/3354/3577

Scrip code: 533273

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

Fax No.: (022) 26598237/38, 26598347/48

Scrip Symbol: OBEROIRLTY

Sub: Disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

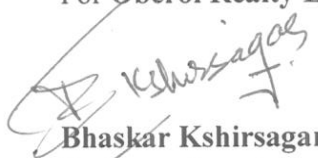
In accordance with Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith the information received from Mr. Karamjit Singh Kalsi (Director) under Regulation 13(2) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 in prescribed Form B. The said Form B has been received by us on September 12, 2014.

Mr. Karamjit Singh Kalsi has been appointed as a Director of the Company w.e.f. September 12, 2014.

Kindly take the above on record and oblige.

Thanking you.

For **Oberoi Realty Limited**


Bhaskar Kshirsagar
Company Secretary

Encl: Form B

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents

Name, PAN & Address of Director	Date of assuming office of Director	No. & % of shares/ voting rights held at the time of becoming Director	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Name: Karamjit Singh Kalsi PAN: Not Applied Address: 15, Central Park West Apartment 5A, New York 10023	September 12, 2014	Nil	September 12, 2014	N.A.	N.A.	N.A.	N.A.	N.A.



Karamjit Singh Kalsi

September 12, 2014