December 31, 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: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of requirements of regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the following Key Managerial Personnel (**"KMPs"**) have been authorized for the purpose of determining materiality of an event and for the purpose of making disclosure to stock exchanges:

1. The Managing Director; or
2. The Chief Financial Officer; or
3. The Company Secretary.

The above KMPs can be contacted on phone no. +91 22 66773333 at the registered office of the Company.

Request you to kindly take the above on record.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary