OBEROI
REALTY

May 15, 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

Re: (i) SEBI (Prohibition of Insider Trading) Regulation, 2015, and (ii) SEBI circular no. CIR/ISD/01/2015 dated May 11, 2015

Dear Sir,

With reference to the above, we write to inform you that:

1. The Company has formulated the code of practices and procedures for fair disclosure of unpublished price sensitive information pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the same is hosted on the website of the Company at www.oberoirealty.com.

2. Also, the Company has formulated the code of conduct to regulate, monitor and report trading by employees and other connected persons pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Request you to kindly take the above on record.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary