

Name of the Company: **OBEROI REALTY LIMITED**

Quarter ending on : **June 30, 2014**

<b>Particulars</b>	<b>Clause of the Listing Agreement</b>	<b>Compliance Status Yes/No/Not Applicable</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	Yes	-
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Disclosure requirement(s), if any, will be complied in the next Annual Report
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not Applicable	-
(E) Remuneration of Directors	49 (IV E)	Not Applicable	Will be complied in next Annual Report
(F) Management	49 (IVF)	Not Applicable	Will be complied in next Annual Report
(G) Shareholders	49 (IVG)	Yes	Will be complied with at the AGM/ in the next Annual Report
<b>V. CEO/CFO Certification</b>	49 (V)	Not Applicable	Will be complied in next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied in next Annual Report
<b>VII. Compliance</b>	49 (VII)	Not Applicable	Will be complied in next Annual Report