

January 15, 2016

**Department of Corporate Services**  
**BSE Limited**  
Mumbai 400 001

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

*Scrip code: 533273*

**The Listing Department**  
**National Stock Exchange of India Limited,**  
Mumbai 400051

[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

*Scrip Symbol: OBEROIRLTY*

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

**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

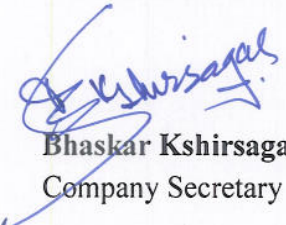
We write to inform you that the Directors of the Company vide a resolution passed in the Board Meeting held on January 15, 2016 has allotted 476 Equity Shares of Rs. 10/- each to an Option Grantee pursuant to exercise by him of the Options granted to him under the Company's Employee Stock Option Scheme 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 33,93,03,845 equity shares of Rs.10/- each aggregating to Rs. 3,39,30,38,450.

Request you to kindly take the above on record.

Thanking you.

**For Oberoi Realty Limited**



**Bhaskar Kshirsagar**  
Company Secretary