

March 12, 2016

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

Sub: Interim dividend for the financial year 2015-16

Dear Sirs,

This is to inform you that the directors of the Company vide a circular resolution passed on March 12, 2016 has declared interim dividend for financial year 2015-16 at the rate of Rs. 2/- (Rupees Two only) per equity share i.e. 20% of the face value of equity shares of Rs. 10/- each.

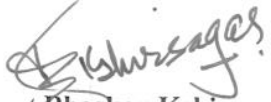
As has been earlier intimated to the Stock Exchanges, March 19, 2016 is the record date for the purpose of payment of the aforesaid interim dividend and accordingly the said interim dividend shall be paid to those members whose names appears on the Register of Members at the end of the day of March 19, 2016.

The said interim dividend shall be paid starting from March 22, 2016.

Request you to kindly take the above on record and oblige.

Thanking you.

For **Oberoi Realty Limited**



Bhaskar Kshirsagar
Company Secretary