

TWENTY FIVE SOUTH REALTY LIMITED

Regd. Office: Hindoostan Mills Compound, Kashinath Dhuri Marg, Patilwadi, Off Veer Savarkar Road,
Prabhadevi, Mumbai – 400025 CIN: U51100MH1996PLC100876

April 05, 2021

To,
The Manager,
Bombay Stock Exchange Ltd
(‘BSE’) 1st Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

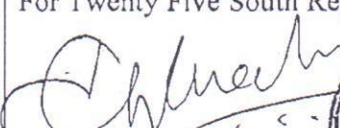

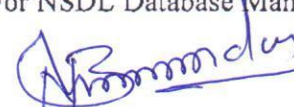

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
Series A	INE681H07110	1000 Listed, rated Secured Cumulative Redeemable, NCDs	960399

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period December 31, 2020 to March 31, 2021 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., NSDL Database Management Limited, which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number : INR000004181.

Thanking you

<p>For Twenty Five South Realty Limited</p>  <p>Anil Ahluwalia Director</p> 	<p>For NSDL Database Management Limited.</p>  <p>Authorised Signatory Nitesh Bhandare Senior Manager</p> 
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