



MITESH J. SHAH & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

To,

Twenty Five South Realty Limited

Hindoostan Mills Compound, Kashinath Dhuri Marg,
Patilwadi, Off Veer Savarkar Road,
Prabhadevi, Mumbai 400025.

CERTIFICATE UNDER REGULATION 61 (4) READ WITH REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023

I have examined all Debenture/Bond Transfer Deeds, Registers, files and other documents relating to Twenty Five South Realty Limited (CIN: U51100MH1996PLC100876), having Registered Office at Hindoostan Mills Compound, Kashinath Dhuri Marg, Patilwadi, Off Veer Savarkar Road, Prabhadevi, Mumbai-400025, Maharashtra, India and Corporate Office at Akruti Trade Centre, Road No 7, 6th Floor, Marol MIDC, Andheri (East), Mumbai-400093, Maharashtra, India, maintained by Company pertaining to transfer of Listed Debt securities of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and any amendments thereto, by Twenty Five South Realty Limited with BSE Limited and based on the information provided by the Company, I hereby certify that during the financial year ended on March 31, 2023 (a) the Company has not received any request for transfer or transmission in physical mode as debentures are held in demat form only and was not required to issue any debenture certificates during the period; (b) Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies is not applicable to the Company.

**For Mitesh J. Shah & Associates
(Company Secretaries)**


Mitesh J. Shah
Proprietor

FCS No. 10070

C. P. No. 12891

Peer Review Certificate No. 1730/2022

UDIN: F010070E000060221



Date: 11th April, 2023

Place: Mumbai

