

TWENTY FIVE SOUTH REALTY LIMITED

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

Date: April 12, 2021

The General Manager
Corporate Relations
Department BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: - Undertaking for the year ended March 31, 2021 under Regulation 57 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 960399 and 949759

Pursuant to Regulation 57 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that, to the best of our knowledge, all documents and intimations as are required, have been submitted to the Debenture Trustees in terms of the Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 for the year ended March 31, 2021.

You are requested to take the above on your record and oblige us.

Thanking You.

Yours faithfully,

For TWENTY FIVE SOUTH REALTY LIMITED


ANIL AHLUWALIA
DIRECTOR
DIN: 00597508

