

TWENTY FIVE SOUTH REALTY LIMITED

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

May 13, 2022

BSE Limited
Corporate Relationship Department
01st Floor, P.J Towers Dalal Street
Fort, Mumbai- 400001

Ref: - Scrip Code: 949759 & 960399

Dear Sir,

Sub: Declaration of Non Applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144
("CIRCULAR") dated November 26, 2018.

We write to inform you that in terms of the captioned SEBI circular, Our Company is not a "Large Corporate" as it does not fulfill the criteria no. (iii) of the para 2.2 of the said circular. Hence the company is not required to make disclosures as per the para 4.1 of the said circular.

This is for your information and records.

Thanking you

Yours faithfully
For Twenty Five South Realty Limited


Ms. Alaknanda Purav
Chief Financial Officer


Anil Ahluwalia
Director

