

TWENTY FIVE SOUTH REALTY LIMITED

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

To,

Listing Department (Debt Listing)

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

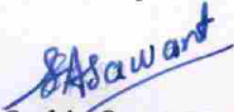

Subject: Compliance Certificate – Regulation 7 (3) of SEBI (Listing obligations and Disclosure Requirements) regulations 2015 for the year ended March 31, 2024

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

Series	ISIN	Security Name	BSE Security Code
Series-A	INE681H07110	1000 Senior Listed, Secured, Rated, Redeemable Non- Convertible Debentures (NCDs)	960399

As per requirement of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, we hereby confirm that electronic connectivity facility for the period ended 31st March, 2024 was provided by the Company's Registrar and Transfer Agent, viz., NSDL Database Management Limited, which is registered as Registrar and Share Transfer Agent in category -1 with the Securities and Exchange Board of India vide Registration Number: INR000004181.

Thanking You,

For Twenty Five South Realty Limited  Sachin Sawant Director Date: 19.04.2024 	For NSDL Database Management Limited MAKSOOD ZAHIR KHAN Digitally signed by MAKSOOD ZAHIR KHAN Date: 2024.04.19 19:37:21 +05'30' Authorized Signatory Date:
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