TWENTY FIVE SOUTH REALTY LIMITED

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

April 25, 2023

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

Ref: - Scrip Code: 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

Ms. Jaya Verma Company Secretary