

TWENTY FIVE SOUTH REALTY LIMITED

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

April 26, 2022

BSE Limited

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

Ref: - Scrip Code: 949759 & 960399

Dear Sir,

Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

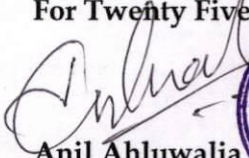
Please find enclosed certificate dated April 22, 2022 for the financial year ended 31st March, 2022, from Practicing Company Secretary.

This certificate has been issued in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

Yours faithfully
For Twenty Five South Realty Limited


Anil Ahluwalia
Director





MITESH J. SHAH & ASSOCIATES

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

To,

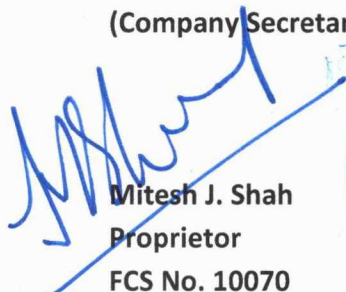
TWENTY FIVE SOUTH REALTY LIMITED

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 MARCH 31, 2022

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, 2021 to March 31, 2022 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 March 31, 2022 (a) the Company has not received any request for transfer or transmission in physical mode 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: F010070D000190272

Date: April 22, 2022

Place: Mumbai