

TWENTY FIVE SOUTH REALTY LIMITED

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

To,

The Manager,
Bombay Stock Exchange Ltd
(‘BSE’) 1st Floor, P.J Towers,
Dalal Street, Mumbai-400001

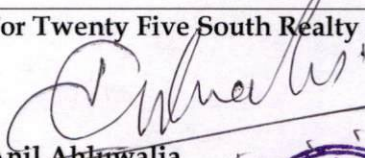
Subject: Compliance Certificate – Regulation 7 (3) of SEBI (Listing obligations and Disclosure Requirements) regulations 2015 for the year ended March 31, 2022

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 Listed, rated secured cumulative redeemable .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, 2022 was provided by the Company's Registrar and Transfer Agent, viz., NSDL Data 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  Anil Ahluwalia Director Date: April 19, 2022	For NSDL Database Management Limited Authorized Signatory Date: April 19, 2022
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