## TWENTY FIVE SOUTH REALTY LIMITED

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

Date: May 31, 2023

To,

Listing Department (Debt Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Ref.: Scrip Code: 960399

Sub: - Declaration pursuant to Regulation 52(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## Dear Sir/Madam,

Pursuant to the requirement of Regulation 52(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby declare that M/s. M H Dalal & Associates, Chartered Accountants, Statutory Auditors of the Company have submitted the Auditors Report with unmodified opinion on Audited Financial Results of the Company for the quarter and Financial year ended March 31, 2023.

We request you to please take the same on record.

Thanking you,

Yours Faithfully,

For TWENTY FIVE SOUTH REALTY LIMITED

PRAPHUL SHINDE WHOLETIME DIRECTOR (DIN: 03140671)