

Whispering Heights Real Estate Private Limited

CIN: U70109MH2016PTC286771

Regd. Office: Raheja Tower, Plot No. C- 30, Block "G", Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Phone: +91-22-2656 4000, Fax: +91-22 2656 4004, Website: www.whisperingheights.co.in

July 22, 2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

ISIN Number	INE290W08018
Script Code	956930

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, & Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 – Debt/ CP

Dear Sir,

As per the Regulation 6(1) of SEBI (LODR) Regulations, 2015 which states that, “the listed entity shall appoint qualified company secretary as the compliance officer”, please find below details of Company Secretary(ies) existing/appointed as compliance officer, since listing:

Quarters / period	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Dec – 2020 upto Sep 2021	Richa Agrawal	Yes	A35526	September 12, 2018	NA
Dec – 2021	Richa Agrawal	Yes	A35526	September 12, 2018	December 28, 2021
Mar – 2022	-	-	-	-	-
June – 2022	Nayan Misra	Yes	A26243	May 24, 2022	NA
Sep – 2022	Nayan Misra	Yes	A26243	May 24, 2022	NA
Dec – 2022	Nayan Misra	Yes	A26243	May 24, 2022	NA
Mar – 2023	Nayan Misra	Yes	A26243	May 24, 2022	NA
June – 2023	Nayan Misra	Yes	A26243	May 24, 2022	NA
Sept – 2023	Nayan Misra	Yes	A26243	May 24, 2022	August 10, 2023
	Ms. Ankitha Jain	Yes	A36271	August 11, 2023	NA
Dec - 2023	Ms. Ankitha Jain	Yes	A36271	August 11, 2023	NA

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March - 2024	Ms. Ankitha Jain	Yes	A36271	August 11, 2023	NA
June - 2024	Ms. Ankitha Jain	Yes	A36271	August 11, 2023	NA

Please take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of Whispering Heights Real Estate Private Limited

Ankitha Jain
Company Secretary & Compliance Officer
M. No. - A36271

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July 22, 2024

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**The Listing Department,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

ISIN Number	INE290W08018
Script Code	956930

Subject: Intimation under Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, & Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 – Debt/ CP

Dear Sir,

As per the Regulation 7(1) of SEBI (LODR) Regulations, 2015 which states that, "The listed entity shall appoint a share transfer agent/ Registrar and Transfer Agents (RTA) or manage the share transfer facility in-house". In respect of above, please find details of Registrar and Transfer Agents (RTA) as mentioned below:

Quarters	Name of RTA	Date of Appointment	Date of cessation/ change, if any
Dec – 2020	Link intime India Pvt. Ltd	October 29, 2016	NA
Mar – 2021 to Dec – 2021	Link intime India Pvt. Ltd	October 29, 2016	NA
Mar – 2022 to Dec – 2022	Link intime India Pvt. Ltd	October 29, 2016	NA
Mar – 2023 to Sep – 2023	Link intime India Pvt. Ltd	October 29, 2016	NA
Dec – 2023	Link intime India Pvt. Ltd	October 29, 2016	NA
March - 2024	Link intime India Pvt. Ltd	October 29, 2016	NA
June - 2024	Link intime India Pvt. Ltd	October 29, 2016	NA

Please take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of Whispering Heights Real Estate Private Limited

Ankitha Jain
Company Secretary & Compliance Officer
M. No. - A36271