

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.

Tel: +91-22-2656 4000 Email: corporate.secretarial@kraheja.com Web: www.whisperingheights.co.in

January 16, 2026

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 ("SEBI (LODR) Regulations")

Dear Sir / Madam,

In reference to the Regulation 6(1) of SEBI (LODR) Regulations, 2015 which states that, "the listed entity shall appoint qualified company secretary as the compliance officer". In respect of the above, please find details of the Company Secretary appointed as Compliance officer:

Quarters / period	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Members hip No.	Date of Appointment	Date of resignation, if any
October 2025, to December, 2025	Ms. Rutuja Satam	Yes	A58302	November 8, 2024	December 15, 2025

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For and on behalf of Whispering Heights Real Estate Private Limited

Sunil Hingorani
Director
DIN: 00630508

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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

Dear Sir / Madam,

In reference to the Regulation 7(1) of SEBI (LODR) Regulations, 2015 which states that, "the listed entity shall appoint a registrar to an issue and share transfer agent or manage the share transfer facility in-house".

In respect of the above, the details of registrar and transfer agent for outstanding non-convertible debentures issued by the Company on private placement basis is as mentioned below:

Series / Tranche	ISIN	Issue Size (INR)	Name of RTA	Date of Appointment	Date of cessation/ change, if any
Series A	INE290W08018	156 Crores	MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.)	October 29, 2016	NA

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For and on behalf of Whispering Heights Real Estate Private Limited

Sunil Hingorani
Director
DIN: 00630508