

# 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](mailto:corporate.secretarial@kraheja.com) Web: [www.whisperingheights.co.in](http://www.whisperingheights.co.in)

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July 30, 2025

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 pertaining to the continuing disclosure for appointment of Company Secretary as the Compliance officer for Whispering Heights Real Estate Private Limited (“WHREPL”)**

Dear Sir,

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)	Membership No.	Date of Appointment	Date of resignation, if any
April 2025, to June, 2025	Ms. Rutuja Satam	Yes	A58302	November 8, 2024	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**

**Rutuja Satam**  
**Company Secretary & Compliance Officer**  
**Membership No: A58302**

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July 30, 2025

To,  
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, and Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 – Debt/ CP pertaining to the continuing disclosure for appointment of Share Transfer Agent/ Registrar and Transfer Agents (RTA) for Whispering Heights Real Estate Private Limited (“WHREPL”)**

Dear Sir,

In reference to 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 the above, please find details of Registrar and Transfer Agents (RTA) for Non-Convertible Debentures (NCD) that are outstanding issued by WHREPL on Private Placement Basis, 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**

**Rutuja Satam**  
**Company Secretary & Compliance Officer**  
**Membership No: A58302**