## **Brookfield** Properties

April 8, 2021

BSE Ltd.	Listing Compliance Department
Corporate Relationship Department,	National Stock Exchange of India Ltd.
1st Floor, New Trading Ring, Rotunda	Exchange Plaza, Bandra Kurla Complex,
Building, P J Towers, Dalal Street, Fort,	Bandra (E),
Mumbai – 400 001	Mumbai 400 051
<u>corp.relations@bseindia.com</u>	<u>cmlist@nse.co.in</u>
SCRIP CODE: 543261 SCRIP ID: BIRET	SYMBOL: BIRET

Sub: Certificate in relation to electronic unit transfer facility maintained by Registrar and Share Transfer Agent as per applicable SEBI Regulations.

We hereby certify that all the activities in relation to electronic unit transfer facility is maintained by our Registrar and Share Transfer Agent i.e Link Intime India Private Limited (CIN U67190MH1999PTC118368) having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, MH 400083.

Further, we confirm that Link Intime India Private Limited is registered with Securities Exchange Board of India to act as Registrar and Share Transfer Agent with Registration No. INR000004058.

We hereby request you to take this on record.

Thank you. Yours faithfully,

For Brookprop Management Services Private Limited (as a manager of Brookfield India Real Estate Trust)	For and on behalf of Link Intime India Private Limited
Rulii Goswani	
Ruhi Goswami Compliance Officer	Authorised Signatory

**Cc:** Axis Trustee Services Limited Axis House, Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli Mumbai 400 025, Maharashtra, India