

# 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](http://www.whisperingheights.co.in)

---

January 14, 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 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
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

# 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](http://www.whisperingheights.co.in)

---

Dec – 2023	Ms. Ankitha Jain	Yes	A36271	August 11, 2023	NA
March - 2024	Ms. Ankitha Jain	Yes	A36271	August 11, 2023	NA
June – 2024	Ms. Ankitha Jain	Yes	A36271	August 11, 2023	NA
September – 2024	Ms. Ankitha Jain	Yes	A36271	August 11, 2023	August 30, 2024
December - 2024	Ms. Rutuja Satam	Yes	A58302	November 8, 2024	NA

Please take the same on your 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**

# 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](http://www.whisperingheights.co.in)

---

January 14, 2024

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

<b>ISIN Number</b>	<b>INE290W08018</b>
<b>Script Code</b>	<b>956930</b>

**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:

<b>Quarters</b>	<b>Name of RTA</b>	<b>Date of Appointment</b>	<b>Date of cessation/ change, if any</b>
December - 2024	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**