

October 25, 2019

The General Manager
Dept. of Corporate Services

National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (E)

Mumbai-400051

Scrip Code: PRESTIGE

The Manager

Dept. of Corporate Services

BSE Limited

Regd. Office: Floor 25, P J Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 533274

Dear Sir/Madam,

Sub: Intimation regarding shifting of registered office of the Company within the local limits of the City.

We wish to inform you that the Board of Directors of the Company have given their approval by circular resolution passed on October 24, 2019 to shift the registered office of the Company from "The Falcon House, No.1, Main Guard Cross Road, Bangalore-560 001 to "<u>Prestige Falcon Tower, No.19, Brunton Road, Bengaluru – 560025</u>" w.e.f., Monday, October 28, 2019.

This disclosure is being issued, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please take this information on record.

Thanking You,

Yours Faithfully,

For Prestige Estates Projects Limited

Manoj Krishna JV

Company Secretary and Compliance Officer

No 1, Min Guard Cr Rd.