

October 15, 2020

То

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 The Manager Dept. of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai – 400 001

SCRIP CODE : PRESTIGE

SCRIP CODE: 533274

Dear Sir/Madam

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the confirmation duly signed by the Company Secretary and the Registrar and Transfer Agent.

Please take the same on record.

Yours faithfully For Prestige Estates Projection

Manoj Krishna JV Company Secretary and Compliance Officer

Bangalore

October 15, 2020

To

The General Manager

Dept. of Corporate Services National Stock Exchange of India Limited BSE Limited Bandra Kurla Complex Bandra (E) Mumbai-400051

The Manager

Dept. of Corporate Services Floor 25, P J Towers Dalal Street Mumbai - 400 001

SCRIP CODE : PRESTIGE

SCRIP CODE: 533274

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Unit: Prestige Estates Projects Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period April 1, 2020 to September 30, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

Bangalor

Manoj Krishna J V Company Secretary and Compliance Vice President- Corporate Registry Officer

For Prestige Estates Projects Limited For Link Intime India Private Limited

Balaji Sharma