

## April 28, 2023

To,

,	
The General Manager	The Manager
Dept. of Corporate Services	Dept. of Corporate Services
National Stock Exchange of India Limited	BSE Limited
Bandra Kurla Complex Bandra (E)	Floor 25, P J Towers Dalal Street
Mumbai-400051	Mumbai – 400 001
NSE Symbol: PRESTIGE	BSF 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 enclosed the confirmation duly signed by the Company Secretary and the Registrar and Transfer Agent

Please take the same on record.

Thanking you,

Yours Sincerely, For Prestige Estates Projects Limited

Manoj Krishna JV Company Secretary and Compliance Officer

Encl: As above



April 06, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 533274

Dear Sir/Madam,

Link Intime India Pvt. Ltd.

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Website: www.linkintime.co.in

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex

Bandra (E) Mumbai 400 051 Symbol: PRESTIGE

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Yours Truly, For Link Intime India Pvt. Ltd

Sharmila Amin AVP - Client Relations For Prestige Estates Projects Ltd

Manoj Krishna J V Company Secretary