



April 28, 2023

To,

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 NSE Symbol: PRESTIGE	The Manager Dept. of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai - 400 001 BSE Scrip code: 533274
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Sub: Compliance of Regulation 40(9)

Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate from Practicing Company Secretary for the financial year ended March 31, 2023.

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED ON 31st MARCH 2023

I have examined all the share transfer deeds, memorandum of transfers, registers, files and other documents relating to M/s. Prestige Estates Projects Limited maintained by M/s. Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the year from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company's Registrar and Transfer Agent i.e. M/s. Link Intime India Private Limited, it is hereby certified that, during the year ended on 31st March 2023:

A) The company has not received any share transfer/ transmission requests during the year. Hence, the issue of share certificates relating to share transfers/transmissions is not applicable and as such, no share certificates were issued, and

B) The company has not received and processed any requests for name deletion, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies and transposition of securities request during the year.

FOR EKTA GOSWAMI & ASSOCIATES

GOSWA Digitally signed by
GOSWAMI EKTA
MI EKTA Date: 2023.04.27
18:31:26 +05'30'

CS Ekta Goswami
UIN: S2016WB405300
ACS: 40657; COP: 16778
PRCN: 2234/2022
UDIN: A040657E000207991

Place: Bangalore
Date: 27.04.2023