



April 29, 2022

To

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: 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, 2022.

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 SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2022**

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 **01.04.2021** to **31.03.2022** 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 **31<sup>st</sup> March 2022**:

- 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, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and transposition of securities request during the year.

Place: Bengaluru  
Date: 26 April 2022

Cc. to:  
**M/s. Prestige Estates Projects Limited**  
Bengaluru

**MEDHA**  
**GOKHALE**

Digitally signed by  
MEDHA GOKHALE  
Date: 2022.04.26  
16:26:49 +05'30'

Medha Gokhale  
Practicing Company Secretary  
Mem. No: F11505  
COP. No: 15494  
UDIN: F011505D000212365

