



October 11, 2019

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 attached the Certificate from Practicing Company Secretary for the quarter and half year ended September 30, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
for Prestige Estates Projects Limited

Manoj Krishna JV
Company Secretary and Compliance Officer





**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I have examined all 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 period from **01.04.2019** to **30.09.2019** 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 half year ended on **30th September 2019**:

- A) There were no requests for share certificates relating to the Share Transfer Deeds during the period from **01.04.2019** to **30.09.2019**
- B) There were no requests for exchange of duplicate and split certificates have been received within stipulated time.

Place: Bangalore
Date: 30/09/2019

Cc. to:
M/s. Prestige Estates Projects Limited
Bangalore

CS Medha Gokhale
Practicing Company Secretary
Mem. No: 32735
COP. No: 15494