



May 05, 2020

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: 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 Projects Limited**

Manoj Krishna JV
Company Secretary and Compliance Officer

Encl: As above

04 May 2020

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| BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 533274 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : PRESTIGE |
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Dear Sir/Madam,

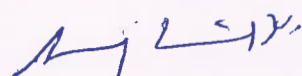
Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

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 1st October, 2019 to 31st March, 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,

For **Prestige Estates Projects Limited**



Authorized Signatory

For **Link Intime India Private Limited**

Validity unknown

Digitally signed by B N Rameshkrishnan
Date: 2020.05.04 19:19:21 +05:30
Reason: Compliance
Location: Mumbai



Authorized Signatory