



To,
The Assistant Manager,
National Stock Exchange of India Limited
Listing Department, 'Exchange Plaza'
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

To,
The General Manager
BSE Limited
Department of Corporate Services,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: 12 April 2021

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2021

Ref.: - NSE: Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code: 9624 and 532924

Dear Sir/Madam,

Please find enclosed herewith a copy of Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31 March 2021.

This is for your information and record.

Thanking You,

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary & Compliance Officer
Membership No. A13258



Encl.: As above.

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

Pune Regd. Office.: 2nd Floor, City Point, Dhole Patil Road, Pune 411001. Maharashtra, India. Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511
Bangalore Office : 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042. India. Tel.: 080 - 4662 4444 / 2224 3135 / 2224 2803

Web : www.koltepatil.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

We have verified the documents and statements relating to equity shares of **Kolte-Patil Developers Limited** (“the Company”) having its registered office at 2nd Floor, City Point, Dhole Patil Road, Pune 411001, Maharashtra, maintained by **Bigshare Services Private Limited**, Registrar and Transfer Agents (“RTA”), having its registered office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai- 400072 , sent to us on email, for the period from 01st October, 2020 to 31st March, 2021 for the purpose to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(‘SEBI LODR’).

Pursuant to the amended sub-regulation 1 of Regulation 40 of the SEBI (LODR) it is mandatory that the transfer of securities shall be carried out in dematerialized form only w.e.f. April 01, 2019. However, SEBI vide press release dated March 27, 2019, vide circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 7, 2020 and circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 02, 2020 provided operational guidelines for transfer and dematerialisation of re-lodged physical shares (herein refer as “the operational guidelines”).

We hereby certify that during the half year ended on March 31, 2021 the Company has not received any request for transfer of securities that are under re-lodged category, request for deletion of the name of the deceased, transmission of securities, transposition of names and requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Note: We could not verify the data physically for this certificate as an effect of the order of the state government and local bodies to observe social distancing so as to avoid the spread of the pandemic of Covid -19.

For SVD & Associates
Company Secretaries

SRIDHAR
GOPALKRISHNA
MUDALIAR

Digitally signed by SRIDHAR GOPALKRISHNA MUDALIAR
DN: cn=SridharMudaliar,
2.5.4.20=2c4688f861615232d6c815495f11d8a50ab58e9e734ac455
c80b79d71c8c, postalCode=411016, street=22 A HANUMANN NAGAR
S B ROAD MOORE, COLOMBO,
serialNumber=632991f2aa3c88de3d21572d70969a6a125e8ca75f
3d229d280a22e458b, o=SRIDHAR GOPALKRISHNA
MUDALIAR, pseudonym=05a0865174e01faca3004b08f791
Date: 2021.04.12 19:25:01 +05'30'

Sridhar Mudaliar
Partner
FCS No. 6156
C.P. No. 2664

Place: Pune
Date: 12.04.2021

UDIN : F006156C000055139