



April 12, 2019

To

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 SCRIP CODE : PRESTIGE	The Manager Dept. of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai – 400 001 SCRIP CODE: 533274
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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 and the Registrar and Transfer Agent.

Please take the same on record.

Yours faithfully
For **Prestige Estates Projects Limited**


Manoj Krishna JV
Authorised Signatory





April 11, 2019

To The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051. Scrip Code: PRESTIGE	To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code : 533274
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Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities of the Company viz M/s. Prestige Estates Projects Limited ("Company"), in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019, (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

For Prestige Estates Projects Limited

Manoj Krishna JV
Authorised Signatory



For Link Intime India Private Limited

Authorized Representative