



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

To,
The General Manager,
BSE Limited,
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 19 April 2024

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2024

ISIN: Equity: INE094I01018 and Debt: INE094I07049 and INE094I07064

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code - Equity: 9624 and 532924
BSE Code and Scrip Code – Debt: 1. 974771 and 0KPDL33;
2. 975276 and KPDL221223**

Dear Sir/Madam,

Please find enclosed herewith a copy of Certificate from Practicing Company Secretary dated 19 April 2024 under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31 March 2024.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

**Vinod Patil
Company Secretary and 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 Email id: vinod.patil@koltepatil.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON MARCH 31, 2024

We have verified the records relating to equity shares of **Kolte-Patil Developers Limited** ("the Company") CIN: L45200PN1991PLC129428 having its Registered Office at 2nd Floor, City Point, Dhole Patil Road, Pune- 411001, maintained by **M/s. Bigshare Services Private Limited**, the Registrar and Transfer Agents, having 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 **April 1, 2023 to March 31, 2024** to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

We hereby certify that during the year ended on March 31, 2024 the Company has not received any request for transfer, transmission, transposition, name deletion, issue of duplicate certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares and hence it is not required to issue Letter of Confirmation in lieu of physical share certificate(s) pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For **SVD & Associates**
Company Secretaries


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



Place: Pune
Date: April 19, 2024

Peer Review No: 669/2020
UDIN: F006156F000188228