



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

06 May 2020

Sub.- Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2020.

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 dated 06 May 2020 under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31 March 2020.

This is for your information and record.

Thanking You,

For Kolte-Patil Developers Limited

VINOD
EKNATH
PATIL

Digitally signed by VINOD DONATH
PATIL
DN: cn=Vinod, o=Kolte Patil, ou=Kolte Patil, email=vinod.patil@koltepatil.com, c=IN
c=IN, o=Kolte Patil, ou=Kolte Patil, email=vinod.patil@koltepatil.com, c=IN
c=IN, o=Kolte Patil, ou=Kolte Patil, email=vinod.patil@koltepatil.com, c=IN

Vinod Patil
Company Secretary & Compliance Officer
Membership No. A13258

Encl.: As above.

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

Pune Regd. Office: 2nd Floor, Ci ty 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

S. V. Deulkar & Co.

Company Secretaries

63, Ashoknagar, Pune 411 007.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 31st March 2020

We have received the letter relating to transfer of equity shares, deletion of the name of the deceased, transmission of securities and transposition of names on email from **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 of **Kolte-Patil Developers Limited** having Registered office at 2nd Floor, City Point, Dhole Patil Road, Pune 411001, for the period from 01st October 2019 to 31st March 2020 to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and we hereby certify, subject to the matter stated in Note (1) below, that the Company has not received any application relating to re-logged transfer deeds, deletion of the name of the deceased, transmission of securities, transposition of name and hence no share certificates issued during the half year ended on 31st March 2020.

Note (1): we could not physically verify the data for the above certificate due to suddenly closed down as an effect of the order of the Government of India to observe a nationwide lock down for a period from 25th March 2020 to 17th May 2020 (both days inclusive) to avoid spread of the pandemic of Covid -19.

For S. V. Deulkar & Co.

SURESH
VITHAL
DEULKAR

Digitally signed by SURESH VITHAL DEULKAR
DN: cn=SURESH VITHAL DEULKAR,
o=S. V. DEULKAR & CO., ou=Company Secretaries,
email=suresh.vithal.deulkar@svidc.com,
c=IN, serial=1321, version=3
Date: 2020.05.06 12:16:13 +05'30'

(S. V. Deulkar)

Proprietor

FCS No. 1321 C.P. No. 965

Place: Pune

Date 6th May 2020

UDIN: F001321B000205492