



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

16 October 2019

Sub.- Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30 September 2019.

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

Dear Sir/Madam,

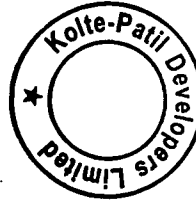
Please find enclosed herewith a copy of Certificate from Practicing Company Secretary dated 11 April 2019 under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30 September 2019.

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 Off : 2nd Floor, City Point, Dhole Patil Road, Pune - 411 001. Maharashtra, India Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511
Bangalore Off : 121, The Estate Building, 10th floor, Dickenson Road, Bangalore - 560042 . India Tel.: 80 - 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 30TH SEPTEMBER 2019**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Kolte-Patil Developers Limited** ("the Company") having its registered office at 2nd Floor, City Point, Dhole Patil Road, Pune 411001 maintained by M/s. Bigshare Services Private Limited, Registrar and Transfer Agents ("RTA"), having its registered office at E-2, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai- 400072 pertaining to issue of equity share certificates of the Company for the period from **01st April 2019 to 30th September 2019** as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, we hereby certify that the Company has not received any request for transfer of shares (including, deletion of the name of the deceased, transmission of securities and transposition of names, wherever applicable), sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the half year ended on 30th September 2019.

For S. V. Deulkar & Co.



(S. V. Deulkar)

Proprietor

FCS No. 1321

C.P. No. 965

Place: Pune

Date: 16th October, 2019

UDIN: F001321A000090201