



May 04, 2020

To

The General Manager
Dept. of Corporate Services
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

The Manager
Dept. of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400 001

SCRIP CODE : PRESTIGE

SCRIP CODE: 533274

Dear Sir/Madam

Sub: Compliance of Regulation 40(9)

Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Certificate from Practicing Company Secretary for the quarter and half year ended March 31, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

For Prestige Estates Projects Limited

Manoj Krishna JV
Company Secretary and Compliance Officer

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31 MARCH 2020

I have examined all share transfer deeds, memorandum of transfers, Registers, files and other documents relating to **M/s. Prestige Estates Projects Limited** maintained by **M/s. Link Intime India Private Limited**, pertaining to transfer of equity shares of the Company for the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company's Registrar and Transfer Agent i.e. **M/s. Link Intime India Private Limited**, it is hereby certified that, during the half year ended on **31st March 2020**:

A) The company has not received any share transfer/ transmission requests during the period from **01.10.2019** to **31.03.2020**. Hence, the issue of share certificates relating to share transfers/transmissions is not applicable and as such no share certificates were issued.

and

B) The company has not received and processed any requests for name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, and transposition of securities request from the period **01.10.2019** to **31.03.2020**.

Date: April 28, 2020
Place: Bengaluru

Medha Gokhale
Digitally signed by
Medha Gokhale
Date: 2020.04.28
13:13:42 +05'30'

Medha Gokhale
Practicing Company Secretary
Mem. No.: 32735
COP No.: 15494

UDIN: A032735B000182060

Due to the current situation of lockdown due to COVID-19, this report has been digitally signed. A physically signed report shall be delivered once the lockdown is lifted.