



April 12, 2019

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 half year ended March 31, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,

For Prestige Estates Projects Limited



**Manoj Krishna JV
Authorised Signatory**

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

FOR THE HALF YEAR ENDED 31ST MARCH 2019

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 **01.10.2018** to **31.03.2019** 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 2019**:

- A) There were no requests for share certificates relating to the Share Transfer Deeds during the period from **01.10.2018** to **31.03.2019**
- B) There were no requests for exchange of duplicate and split certificates have been received within stipulated time.

Place: Bangalore
Date: 11/04/2019

Cc. to:
M/s. Prestige Estates Projects Limited
Bengaluru



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

Medha Gokhale
Practicing Company Secretary