

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

Date: 11 April 2019

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2019

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

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

For Kolte-Patil Developers Limited.

Winor Patil

Company Secretary and Compliance Officer

Membership No. A13258

For Bigshare Services Pvt. Ltd.

Ashok Shetty

Compliance Officer

## KOLTE-PATIL DEVELOPERS LTD.

CIN: L45200PN1991PLC129428

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