



Date: 11.10.2019

To,

<p>The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051</p> <p>SCRIP CODE : PRESTIGE</p>	<p>The Manager Dept. of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai - 400 001</p> <p>SCRIP CODE: 533274</p>
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Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2019.

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed copy of the certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter and half year ended September 30, 2019.

Please take the same on record.

Yours faithfully

For Prestige Estates Projects Limited

Manoj Krishna JV
Company Secretary & Compliance Officer



Encl: As above

Date : 11.10.2019

To,
Company Secretary
Prestige Estates Projects Ltd
The Falcon House No.1
Main Guard Cross Road,
Bengaluru – 560 001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

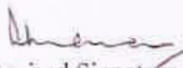
Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory