



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,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

09 October, 2017

**Sub.:- Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30 September 2017.**

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

Dear Sir/Madam,

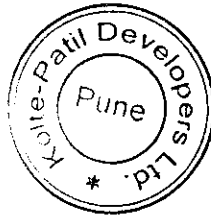
Please find enclosed herewith a copy of Certificate from Practicing Company Secretary dated 10 April 2017 under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30 September 2017.

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.: 080 - 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 30<sup>TH</sup> SEPTEMBER 2017**

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- 411 001 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 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 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 and for issue of duplicate certificate during the half year ended on 30<sup>th</sup> September 2017.

For S. V. Deulkar & Co.

  
(S. V. Deulkar)  
FCS No. 1321  
C.P. No. 965  
Date: 9<sup>th</sup> October 2017  
Place: Pune

