



October 11, 2017

To

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 SCRIP CODE : PRESTIGE	The Manager Dept. of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai – 400 001 SCRIP CODE: 533274
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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 September 30, 2017.

Please take the same on record.

Thanking you,

Yours faithfully,

for **Prestige Estates Projects Limited**

M. Sridhar
Company Secretary and Compliance Officer





Thirupal Gorige, B.Com., FCS, PGDIM
Practicing Company Secretary

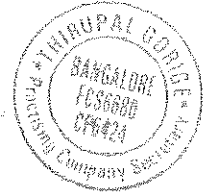
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

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 ***1st April 2017 to 30th September 2017*** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company's Register and Transfer Agent i.e. ***M/s. Link Intime India Private Limited***, it is hereby certified that the Company has delivered during half year ended on ***30th September 2017***.

- A) There were no requests for Share Certificate relating to the Share Transfer Deeds during the period ***from 1st April 2017 to 30th September 2017***.
- B) There were no requests for exchange of duplicate and split certificates have been received within stipulated time.

Date: 11th October 2017
Place: Bengaluru



Thirupal Gorige
Company Secretary in Practice
FCS No. 6680; CP. No. 6424