



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

10 April, 2017

Sub.:- Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2017.

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

Dear Sir/Madam,

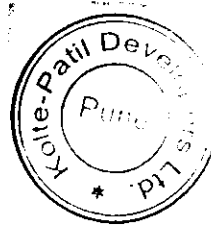
Please find enclosed herewith a copy of Certificate from Practicing Company Secretary dated 10 April 2017 under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31 March 2017.

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 Web : www.koltepatil.com
Bangalore Off : 22 / 11, 1st Floor, Park West, Vittal Malya Road, Bangalore - 560 001 India Tel. : + 91 - 080 - 2224 3135, 2224 2803, 4937 4444 Fax : + 91 - 080 - 2212 0654

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 31ST MARCH 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 **1st October 2016 to 31st March 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 31st March 2017

For S. V. Deulkar & Co.



(S. V. Deulkar)

FCS No. 1321

C.P. No. 965

Date: 10th April 2017

Place: Pune

