



October 11, 2018

To

**The General Manager
Dept. of Corporate Services
National Stock Exchange of India
Limited
Bandra Kurla Complex
Bandra (E)
Mumbai-400051**

**The Manager
Dept. of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400 001**

SCRIP CODE : PRESTIGE

SCRIP CODE: 533274

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, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,
for **Prestige Estates Projects Limited**

M. Sridhar

**M. Sridhar
Company Secretary and Compliance Officer**





THIRUPAL GORIGE & ASSOCIATES LLP



Practising Company Secretaries

(Incorporated with Limited Liability vide LLPIN: AAL-8217)

Partners:
Thirupal Gorige
Prabhakar Tiwari
Rahul Aggarwal

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

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 2018 to 30th September 2018** 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 2018**.

- A) There were no requests for Share Certificate relating to the Share Transfer Deeds during the period **from 1st April 2018 to 30th September 2018**.
- B) There were no requests for exchange of duplicate and split certificates have been received within stipulated time.

Date: 11th October 2018

Place: Bengaluru

Thirupal Gorige

Company Secretary in Practice

FCS No. 6680; CP. No. 6424

