



April 06, 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 March 31, 2018.

Please take the same on record.

Thanking you,

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



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



COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9)
OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED **31ST MARCH, 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 October, 2017 to 31st March, 2018**, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. Based on the information provided by the Company, I hereby certify for the half year ended on **31st March, 2018 as below:**

- A) There were no requests for Share Certificate relating to the Share Transfer Deeds during the period **from 1st October, 2017 to 31st March, 2018**.
- B) There were no requests for exchange of duplicate and split certificates have been received within stipulated time.



Date: 06/04/2018
Place: Bangalore

Thirupal Gorige
Practicing Company Secretary
FCS No.:6680; CP No.6424