

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 2018**

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 **01st October 2017 to 31st March 2018** 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 2018.

For S. V. Deulkar & Co.



(S. V. Deulkar)

FCS No. 1321

C.P. No. 965

Date: 10th April 2018

Place: Pune

