



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,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

14 October 2020

**Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30 September 2020.**

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 14 October 2020 under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30 September 2020.

This is for your information and record.

Thanking You,

**For Kolte-Patil Developers Limited**

VINOD  
EKNATH  
PATIL

Digitally signed  
by VINOD  
EKNATH PATIL  
Date: 2020.10.14  
18:50:06 +05'30'

**Vinod Patil**  
**Company Secretary & Compliance Officer**  
**Membership No. A13258**

Encl.: As above.

**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

Pune Regd. Office: 2nd Floor, City Point, Dhole Patil Road, Pune 411001. Maharashtra, India. Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511  
Bangalore Office: 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042, India. Tel.: 080- 4662 4444 / 2224 3135/ 2224 2803

Web.: [www.koltepatil.com](http://www.koltepatil.com)

## ***S. V. Deulkar & Co.***

Company Secretaries

63, Ashoknagar, Pune 411 007.

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2020

We have verified the documents and Statements relating to equity shares of **Kolte-Patil Developers Limited** (“the Company”) having its registered office at 2nd Floor, City Point, Dhole Patil Road, Pune 411001, Maharashtra, maintained by **Bigshare Services Private Limited**, Registrar and Transfer Agents (“RTA”), having its registered office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai- 400072 , sent to us on email, for the period from 01<sup>st</sup>April2020 to 30<sup>th</sup> September 2020 for the purpose to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(‘SEBI LODR’).

Pursuant to The Securities and Exchange Board of India, Gazette notification dated June 8, 2018 and its press release dated December 3,2018,amended Regulation 40 of the SEBI (LODR) has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01,2019, read with SEBI press release dated March 27, 2019 and circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 September 7, 2020 relating to transfer deeds lodged prior to deadline and returned due to deficiency in the documents may be re-lodged for transfer even after the deadline of April 01,2019, we hereby certify that during the half year ended on September 30, 2020 the Company has not received any re-lodgment request for transfer of securities, request for deletion of the name of the deceased, transmission of securities, transposition of names and requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

*Note : We could not verify the data physically for this certificate as an effect of the order of the state government and local bodies to observe social distancing so as to avoid the spread of the pandemic of Covid -19*

For S. V. Deulkar & Co.

Suresh  
Vithal  
Deulkar

Digitally signed by Suresh Vithal  
Deulkar  
DN: cn=Suresh Vithal Deulkar, c=IN,  
sn=Maharashtra, o=Personal,  
title=3582,  
serialNumber=736620192515994c27  
37627048502ca4710274a2899526d  
95076ad4d566d  
Date: 2020.10.14 13:04:11 +05'30'

(S. V. Deulkar)

Proprietor

FCS No. 1321

C.P. No. 965

Place: Pune

Date: 14<sup>th</sup> October 2020

UDIN:F001321B000942261