



April 27, 2021

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: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the confirmation duly signed by the Company Secretary and the Registrar and Transfer Agent.

Please take the same on record.

Yours faithfully
For Prestige Estates Projects Limited

Manoj Krishna JV
Company Secretary and Compliance Officer

April 16, 2021

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 533274

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: PRESTIGE

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

Yours Truly,

For Link Intime India Pvt. Ltd



Sharmila Amin
Asst. Vice President – Client Relations



For Prestige Estates Projects Ltd



Manoj Krishna J V
Company Secretary