



April 30, 2024

To,

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 NSE Symbol: PRESTIGE	The Manager Dept. of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai - 400 001 BSE Scrip code: 533274
--	--

Dear Sir/Madam,

Sub: Compliance Certificate of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate from Practicing Company Secretary for the financial year ended March 31, 2024.

Please take the same on record.

Thanking you,

Yours Sincerely,
For Prestige Estates Projects Limited

Manoj Krishna JV
Company Secretary and Compliance Officer

Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH 2024

I have examined all the share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Prestige Estates Projects Limited** maintained by **Link Intime India Private Limited**, pertaining to transfer of equity shares of the Company for the year from **01.04.2023** to **31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company's Registrar and Transfer Agent i.e. **Link Intime India Private Limited**, it is hereby certified that, during the year ended on **31st March 2024**:

- A) The company has not received any share transfer/ transmission requests during the year. Hence, the issue of share certificates relating to share transfers/transmissions is not applicable and as such, no share certificates were issued.
- and
- B) The company has not received and processed any requests for name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and transposition of securities request during the year.

Place: Bengaluru
Date: 30 April 2024

Cc. to:
Prestige Estates Projects Limited

MEDHA
GOKHALE

Digitally signed by
MEDHA GOKHALE
Date: 2024.04.30
10:18:36 +05'30'

Medha Gokhale
Practicing Company Secretary
Mem. No: F11505
COP. No: 15494
Peer Review No. 3421/2023
UDIN: F011505F000239150

