



To,  
The Assistant Manager,  
National Stock Exchange of India Limited  
Listing Department, 'Exchange Plaza',  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

To,  
The General Manager,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: 14 April 2022

**Sub:- Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2022.**

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 April 2022 under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31 March 2022.

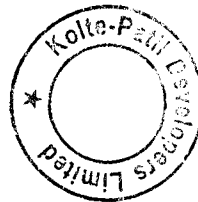
This is for your information and record.

Thanking You,

**For Kolte-Patil Developers Limited**

**Vinod Patil**

**Company Secretary and Compliance Officer  
Membership No. A13258**



Encl.: As above.

**KOLTE-PATIL DEVELOPERS LTD.**

**CIN : L45200PN1991PLC129428**

Mumbai Off.: 501, 502, 5th Floor, The Capital, Plot No. C70, G - Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051. India Tel.: +91 22 61770100  
Pune Regd. Off.: 2nd Floor, City Point, Dhole Patil Road, Pune - 411001, Maharashtra, India. Tel.: +91 20 6622 6500 Fax: +91 20 6622 6511 Web : www.koltepatil.com  
Bangalore Off.: 121, The Estate Building, 10th floor, Dickenson Road, Bangalore - 560 042 . India Tel.: 080 - 4662 4444 / 2224 3135 / 2224 2803

**SVD & Associates**

Company Secretaries

503, Ashok Sankul - II, Range Hill Road, Pune - 411 007  
Ph. : 8484035465, E-mail: deulkarcs@gmail.com



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE YEAR ENDED ON MARCH 31, 2022**

We have verified the documents and statements relating to equity shares of **Kolte-Patil Developers Limited** ("the Company") CIN: L45200PN1991PLC129428 having its registered office at 2<sup>nd</sup> Floor, City Point, Dhole Patil Road, Pune 411001, maintained by **M/s. Bigshare Services Private Limited** Registrar and Transfer Agents, having 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 April 1, 2021 to March 31, 2022 for issue of certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

We hereby certify that during the year ended on March 31, 2022 the Company has

- Not received any request for transfer (re-lodgement), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- Delivered the share certificates with respect to requests for deletion of the name of the deceased, transmission of securities, transposition of names, wherever applicable, received during this period within 30 days from the respective date of lodgment of each form except those rejected on technical grounds.
- Delivered the letter of confirmation, wherever applicable, as per SEBI Circular no SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For SVD & Associates  
Company Secretaries

**Sridhar Mudaliar**  
Partner  
FCS No. 6156  
C.P. No. 2664



**Place:** Pune

**Date:** April 14, 2022

**UDIN:** F006156D000103858

**Peer Review No:** P2013MH075200