

October 11, 2019

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

Bangalore



October 11, 2019

To
The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.

To
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 533274

Dear Sirs,

Scrip Code: PRESTIGE

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

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities of the Company viz M/s. Prestige Estates Projects Limited ("Company"), in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

For Prestige Estates Projects Limited

Manoj Krishna JV

Company Secretary & Complian

For Link Intime India Private Limited

7

Authorized Representative

Bangalore 560 001