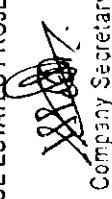


Name of the Company : Prestige Estates Projects Limited

Quarter ending on : 30-Sep-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I	-	-
(A) Composition of Board	49 I A	Yes	There are 7 directors in the Company among whom 4 are Independent Directors. There is no change in the composition of the Board
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	Non-executive directors are not paid any remuneration other than the sitting fee
(C) Other provisions as to Board and Committees	49 I C	Yes	The Board has met once in the quarter July- September 2014. No director is a member in committees exceeding 10 in number
(D) Code of Conduct	49 I D	Yes	Yearly confirmation has been received
<b>II. Audit Committee</b>	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	Audit committee consists of 4 directors, among whom 3 are independent directors. Chairman is an independent director. All are financially literate
(B) Meeting of Audit Committee	49 II B	Yes	Audit committee met on 01.08.2014. All the members of the committee were present at the meeting
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	-
<b>III. (D) Subsidiary Companies</b>	49 III	NA	There is no material subsidiary company

For PRESTIGE ESTATES PROJECTS LIMITED

  
Company Secretary

<b>IV. Disclosures</b>					
(A) Basis of related party transactions	49 IV	-	-	Complied at the audit committee meeting	
(B) Disclosure of Accounting treatment	49 IV A	Yes	Yes	-	
(C) Board disclosures	49 IV B	Yes	Yes	-	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV C	Yes	Yes	Will be adhered to	
(E) Remuneration of Directors	49 IV D	Yes	Yes	-	
(F) Management	49 IV E	Yes	Yes	-	
(G) Shareholders	49 IV F	Yes	Yes	-	
<b>V. (V) CEO/CFO Certification</b>	49 IV G	Yes	Yes	-	
<b>VI. (I) Report on Corporate Governance</b>	49 V	NA	NA	Complied Annually	
<b>VII. (I) Compliance</b>	49 VI	NA	NA	Complied Annually	
	49 VII	Yes	Yes	-	

For PRESTIGE ESTATES PROJECTS LIMITED

  
Company Secretary