



July 12, 2017

**The General Manager
Dept. of Corporate Services
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
SCRIP CODE : PRESTIGE**

**The Manager
Dept of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001
SCRIP CODE: 533274**

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

The Reconciliation of Share Capital Audit Report of Prestige Estates Projects Limited, issued by Mr. Thirupal Gorige, Practicing Company Secretaries, for the quarter ended June 30, 2017, as required under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, is enclosed.

Please take the same on record.

Thanking you,

Yours faithfully,
For Prestige Estates Projects Limited

**M. Sridhar
Company Secretary & Compliance Officer**



Encl: as above



Reconciliation of Share Capital Audit

{As per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996}

(Separate for each ISIN)

(Details should be certified by a Qualified Chartered Accountant or a Practicing Company Secretary)

1	For Quarter Ended	:	June 30, 2017				
2	ISIN	:	INE811K01011				
3	Face Value	:	Rs.10 per share				
4	Name of the Company	:	Prestige Estates Projects Limited				
5	Registered office address	:	The Falcon House, No.1, Main Guard Cross Road, Bangalore – 560001, Karnataka, India				
6	Correspondence Address	:	Company Secretary, Prestige Estates Projects Limited, The Falcon House, No.1, Main Guard Cross Road, Bangalore – 560001, Karnataka, India				
7	Telephone & Fax Nos.	:	Phone: (080) 25591080 Fax: (080) 25591945				
8	Email address	:	investors@prestigeconstructions.com				
9	Names of the Stock Exchanges where the company's securities are listed:		i)BSE Limited ii)National Stock Exchange of India Ltd.				
			Number of shares		% of Total Issued Capital		
10	Issued Capital	:	37,50,00,000		100.00		
11	Listed Capital (Exchange-wise): (as per company records)						
	a) BSE Limited (BSE)	:	37,50,00,000		100.00		
	b) National Stock Exchange of India Ltd (NSE)	:	37,50,00,000		100.00		
12	Held in dematerialized form in CDSL	:	17,71,409		0.47		
13	Held in dematerialized form in NSDL	:	37,32,28,588		99.53		
14	Physical	:	3		0		
15	Total No. of shares (12+13+14)	:	37,50,00,000		100.00		
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	:	No difference				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of	Applied/	Listed on	Whether	Whether	In principal approval

Reconciliation of Share Capital Audit _ Prestige Estates Projects Ltd as on 30-06-2017





	***	shares	Not Applied for listing	Stock Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL	pending for SE (Specify Names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							
18	Register of Members is updated (Yes/No) If not, updated up to which date				: Yes		
19	Reference of previous quarter with regards excess dematerialized shares, if any				:Not applicable as there has been no excess dematerializations		
20	Has the company resolved the matter mentioned: in point no.19 above in the current quarter? If not, reason why?				: Not applicable as there has been no excess dematerialisation		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of Demat requests			No. of requests	No. of Shares	Reasons for delay	
	Confirmed after 21 Days			NIL	NIL	NIL	
	Pending for more than 21 Days			NIL	NIL	NIL	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company:			:Mr. M Sridhar The Company Secretary Prestige Estates Projects Limited The Falcon House, No.1, Main Guard Cross Road, Bangalore - 560001 Tel: 080-25591080 Fax: 080-25591945			
23	Name, Address, Tel. & Fax No. Registration no. of the certifying CA/CS			:THIRUPAL GORIGE, B.Com., F.C.S. PRACTISING COMPANY SECRETARY 2nd Floor, No. 87, 21st Cross, 7th Main, N S. Palya, BTM 2nd Stage, Bangalore-560076, India Cell +91 94483 84064 LL +91 80 6532 2360 Fax No. Nil FCS.No.6680; CP No. 6424			

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24	Appointment of common agency for share registry work if yes (name & address):	:Yes Link Intime India Private Limited C 101, 247 Park, L. B. S. Marg, Vikhroli West Mumbai - 400 083, Maharashtra, India Tel. no: +91-22-49186000 Fax no: +91-22-49186060 E-mail- rnt.helpdesk@linkintime.co.in
25	Any other detail that the CA/CS may like to provide. (e.g. BIFR company,) delisting from SE: NIL	

Date: 12/07/2017
Place: Bangalore

Thirupal Gorge
Company Secretary in Practice
FCS No. 6680, CP No. 6424

