



January 8, 2018

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 December 31, 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	:	December 31, 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	:	15,20,495 0.41

Reconciliation of Share Capital Audit - Prestige Estates Projects Ltd as on 31-12-2017



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13	Held in dematerialized form in NSDL	:	37,34,79,502	99.59
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
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17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:			
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Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval 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
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19	Reference of previous quarter with regards excess dematerialized shares, if any	:	Not applicable as there has been no excess dematerializations
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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
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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:		
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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
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Reconciliation of Share Capital Audit Prestige Estates Projects Ltd as on 31-12-2017



[Signature]



- 23 Name, Address, Tel. & Fax No. :Tel: 080-25591080 Fax: 080-25591945
Registration no. of the certifying :THIRUPAL GORIGE, B.Com., F.C.S.
CA/CS 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
- 24 Appointment of common agency :Yes
for share registry work if yes (name Link Intime India Private Limited
& address): 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: 08/01/2018
Place: Bangalore



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