



May 04, 2020

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 Sirs,

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI
(Depositories and Participants) Regulations, 1996**

The Reconciliation of Share Capital Audit Report of Prestige Estates Projects Limited, issued by Practicing Company Secretary, for the quarter ended March 31, 2020 as required under Regulation 76 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

Manoj Krishna JV
Company Secretary & Compliance Officer

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT
{As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018}
(Separate for each ISIN)

1	For the quarter ended	March 31, 2020	
2	ISIN	INE811K01011	
3	Face value	Rs. 10/- per share	
4	Name of the Company	PRESTIGE ESTATES PROJECTS LIMITED	
5	Registered office address	Prestige Falcon Tower No.19, Brunton Road, Bangalore -560025	
6	Correspondence address	Company Secretary Prestige Estates Projects Limited Prestige Falcon Tower No.19, Brunton Road, Bangalore -560025	
7	Telephone & Fax Nos.	Tel: 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 (BSE). ii. National Stock Exchange of India Limited.	
10	Issued Capital	Number of shares	% of total Issued Capital
		400861654	100
11	Listed Capital (Exchange-wise)		
	a) BSE Limited	400861654	100
	b) National Stock Exchange of India	400861654	100

	Limited (NSE)					
				No. of Shares	% of total Issued Capital	
12	Held in Dematerialized in CDSL			1998767	0.50	
13	Held in Dematerialized in NSDL			398862871	99.50	
14	Physical			16	0	
15	Total No. of shares (12+13+14)			400861654	100	
16	Reason for difference, if any, between (10&11) & (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 shares	Applied/not applied for listing	Listed on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin appr. Pending for SE (Specify names)
Preferential Issue	13441654	Applied for Listing	Yes BSE Limited National Stock Exchange of India Limited	Yes	Yes	NIL
Qualified Institutions Placement (QIP)	12420000	Applied for Listing	Yes BSE Limited National	Yes	Yes	NIL

			Stock Exchange of India Limited			
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***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 to excess dematerialized shares, if any	Not applicable as there has been no excess dematerialization		
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 dematerialization		
21	Mention the total no. of requests, if any, confirmed after 21days and the total no. of request pending beyond 21 days with the reason 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. Manoj Krishna J.V The Company Secretary Prestige Falcon Tower No.19, Brunton Road, Bangalore -560025 Tel: 080-25591080, Fax: 080-25591945		
23	Name, Address, Telephone & Fax No., C.P No. of the Practicing Company Secretary	Ms. Medha Gokhale Practicing Company Secretary		

		M. No 32735 C.P No. 15494 Work 2Gather 3 rd Floor, 3M-409, Kasturi Plaza 3 rd Main, 4 th B Cross Road Kasturi Nagar Bengaluru- 560 043 Phone: +91 9945962962 Email ID: gokhale@dhiadvisory.in
24	Appointment of common agency for share registry work (if yes, name and address)	Yes Link Intime India Private Limited C 101, 247 Park, L.B.S Marg, Vikhroli West Mumbai-400083 Maharashtra, India Tel: +91-22-49186000 Fax: +91-22-49186060
25	Any other details that the Practicing Company Secretary may like to provide. (E.g. BIFR Company, delisted from SE, Company changed its name etc.)	NIL

Date: 27 April 2020
Place: Bangalore

Medha Gokhale

Digitally signed by
Medha Gokhale
Date: 2020.04.27
18:23:25 +05'30'
Medha Gokhale
Practicing Company Secretary
Mem. No.: 32735
COP No.: 15494
UDIN: A032735B000181941

Due to the current situation of lockdown due to COVID-19, this report has been digitally signed. A physically signed report shall be issued once the lockdown is lifted.