



July 16, 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 June 30, 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	June 30, 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	<a href="mailto:investors@prestigeconstructions.com">investors@prestigeconstructions.com</a>
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 400861654
		% of total Issued Capital 100
11	Listed Capital (Exchange-wise)	
	a) BSE Limited	400861654 100

Work 2Gather, 3rd Floor, 3M-409, Kasturi Plaza, 3rd Main, 4th B Cross Road, Kasturi Nagar, Bengaluru- 560 043

Phone: 09945962962, Email: [gokhale@dhiadvisory.in](mailto:gokhale@dhiadvisory.in)

**Medha Gokhale**  
Practicing Company Secretary

	b) National Stock Exchange of India Limited (NSE)	400861654	100			
		No. of Shares	% of total Issued Capital			
12	Held in Dematerialized in CDSL	3553364	0.89			
13	Held in Dematerialized in NSDL	397308274	99.11			
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)
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 to excess dematerialized shares, if any	Not applicable as there has been no excess dematerialization
20	Has the Company resolved the matter mentioned in print 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	

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	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 <sup>rd</sup> Floor, 3M-409, Kasturi Plaza 3 <sup>rd</sup> Main, 4 <sup>th</sup> B Cross Road Kasturi Nagar Bengaluru- 560 043 Phone: +91 9945962962 Email ID: <a href="mailto:gokhale@dhiadvisory.in">gokhale@dhiadvisory.in</a>		
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		

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**Medha Gokhale**

Practicing Company Secretary

		Maharastra, 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: 15 July 2020

Place: Bangalore

Medha Gokhale

Practicing Company Secretary

Mem. No.: 32735

COP No.: 15494

UDIN: A032735B000454464