

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021**

I have examined all share transfer deeds, memorandum of transfers, Registers, files and other documents relating to **M/s. Prestige Estates Projects Limited** maintained by **M/s. Link Intime India Private Limited**, pertaining to transfer of equity shares of the Company for the period from **01.10.2020** to **31.03.2021** for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company's Registrar and Transfer Agent i.e. **M/s. Link Intime India Private Limited**, it is hereby certified that, during the half year ended on **31<sup>st</sup> March 2021**:

- A) The company has not received any share transfer/ transmission requests during the period from **01.10.2020** to **31.03.2021**. Hence, the issue of share certificates relating to share transfers/transmissions is not applicable and as such no share certificates were issued.

and

- B) The company has not received and processed any requests for name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, and transposition of securities request from the period **01.10.2020** to **31.03.2021**.

Place: Bengaluru  
Date: 27 April 2021

Cc. to:  
**M/s. Prestige Estates Projects Limited**  
Bengaluru

Medha Gokhale  
Practicing Company Secretary  
Mem. No: 32735  
COP. No: 15494  
UDIN: A032735C000187835