



April 27, 2021

**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, 2021 as required under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996, is enclosed.

Please take the same on record.

Thanking you,

Yours Sincerely,
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, 2021	
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			2880004	0.72	
13	Held in Dematerialized in NSDL			397981634	99.28	
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 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		

		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: 27 April 2021
Place: Bengaluru

Medha Gokhale
Digitally signed
by Medha Gokhale
Date: 2021.04.27
13:01:42 +05'30'

Medha Gokhale
Practicing Company Secretary
Mem. No.: 32735
COP No.: 15494
UDIN: A032735C000187538