



August 9, 2022

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 533274**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051  
**Scrip Code : PRESTIGE**

Dear Sirs,

**Sub: SDD Compliance Certificate for the quarter ended June 30, 2022**

Pursuant to Regulation 3(5) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD Compliance Certificate for the quarter ended June 30, 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **Prestige Estates Projects Limited**

**Manoj Krishna JV**  
**Company Secretary & Compliance Officer**



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2022**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Manoj Krishna J V, Company Secretary & Compliance Officer, have examined the following compliance requirement of Prestige Estates Projects Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

| Sr. No | Compliance Requirement  | Yes/No | Observation/ Remark  |
|--------|---|--------|--|
| 1.     | Whether the Company has a Structured Digital Database in place?   | Yes    |  |
| 2.     | Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?  | Yes    |  |
| 3.     | Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?  | Yes    |  |
| 4.     | Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same? | Yes    |  |
| 5.     | Whether nature of UPSI have been captured along with date and time?   | Yes    |  |
| 6.     | Whether name of persons who have shared the information has been captured along with PAN or any other identifier?   | Yes    |  |
| 7.     | Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?   | Yes    |  |
| 8.     | Whether the database has been maintained internally?  | Yes    |  |
| 9.     | Whether audit trail is maintained?  | Yes    |  |
| 10.    | Whether time stamping is maintained?  | Yes    |  |
| 11.    | Whether the database is non-tamperable?   | Yes    |  |
| 12.    | Any other measures to ensure non-tamperability of the Database?   | Yes    | Access is only available with Company Secretary & Compliance Officer and designated officials of the Secretarial team. |



**Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.**

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

**For Prestige Estates Projects Limited**

**Manoj Krishna JV  
Company Secretary & Compliance Officer**

Date: August 9, 2022

Place: Bangalore