



April 2, 2024

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

Dear Sir/Madam,

Sub: Confirmation of compliance of provisions of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Mr. Manoj Krishna J V, Company Secretary having membership number ACS 58748 is the Compliance Officer of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Prestige Estates Projects Limited

Manoj Krishna J V
Company Secretary & Compliance Officer