

Date: April 9, 2021

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we Razack Family Trust, one of the Promoters of Prestige Estates Projects Limited (the “Company”) hereby submit that the promoters of the Company have not made any encumbrance, directly or indirectly, on the shares of the Company.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For **Razack Family Trust**

Irfan Razack
Trustee

Place : Bangalore
Date : April 9, 2020

Encl.: As above

Cc:
The Audit Committee
Prestige Estates Projects Limited