

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 30 (2) 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 the disclosure for the promoter and promoter group of the Company as required under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as **Annexure-1**.

Kindly take the same on record.

Yours Faithfully,

For **Razack Family Trust**

Irfan Razack
Trustee

Place : Bangalore
Date : April 9, 2021

Encl.: As above

Cc:
The Compliance Officer
Prestige Estates Projects Limited
Regd Off: Prestige Falcon Tower,
No. 19, Brunton Road, Bangalore – 560 025

Annexure-1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

| | | | |
|--|--|--|---|
| 1. Name of the Target Company (TC) | Prestige Estates Projects Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | 1. National Stock Exchange of India Limited 2. BSE Limited | | |
| 3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <p style="text-align: center;">or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Razack Family Trust 2. Irfan Razack 3. Rezwan Razack 4. Noaman Razack 5. Badrunissa Irfan 6. Almas Rezwan 7. Sameera Noaman 8. Uzma Irfan 9. Faiz Rezwan 10. Zayd Noaman | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of Shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31, 2021, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. | As per Annexure A | | |
| Total | | | |

Part-B

Name of the Target Company: Prestige Estates Projects Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|--|---|-----------------------------------|
| Razack Family Trust | Yes | |
| Irfan Razack | Yes | |
| Rezwan Razack | Yes | |
| Noaman Razack | Yes | |
| Badrunissa Irfan | Yes | |
| Almas Rezwan | Yes | |
| Sameera Noaman | Yes | |
| Uzma Irfan | Yes | |
| Faiz Rezwan | Yes | |
| Zayd Noaman | Yes | |

Annexure A

| Particulars of Shareholding of Person(s): | Number of shares | % w.r.t total share/voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
|--|-------------------------|---|---|
| Razack Family Trust | 22,50,00,000 | 56.13 | 56.13 |
| Irfan Razack | 93,75,000 | 2.34 | 2.34 |
| Rezwan Razack | 93,75,000 | 2.34 | 2.34 |
| Noaman Razack | 93,75,000 | 2.34 | 2.34 |
| Badrunissa Irfan | 23,43,750 | 0.58 | 0.58 |
| Almas Rezwan | 23,43,750 | 0.58 | 0.58 |
| Sameera Noaman | 23,43,750 | 0.58 | 0.58 |
| Uzma Irfan | 7,82,250 | 0.20 | 0.20 |
| Faiz Rezwan | 7,80,750 | 0.19 | 0.19 |
| Zayd Noaman | 7,80,750 | 0.19 | 0.19 |
| Total | 26,25,00,000 | 65.48 | 65.48 |

For **Razack Family Trust**

Irfan Razack
Trustee

Place : Bangalore

Date : April 9, 2021