



Date: 31.07.2020

To,

**The General Manager
Dept. of Corporate Services
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Scrip Code: PRESTIGE**

Dear Sir/Madam,

Sub: Clarification with respect to Statement of Modified or unmodified opinion.

With reference to the above subject matter, we wish to state that the Meeting of Board of Directors was held on June 24, 2020 and pursuant to Regulation 33(3) (d) of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, we hereby clarify that the opinion expressed in the Audit Report issued by the M/s. S.R. Batliboi & Associates LLP, (Firm Registration No. 101049W/E300004) Statutory Auditor of the Company on the audited standalone financial statements of the company for the financial year ended March 31, 2020 is unmodified opinion(i.e unqualified opinion).

Request you to kindly take the above information on records and oblige.

Thanking You,
Yours faithfully,

For Prestige Estates Projects Limited

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