BRIGADE PROPERTIES PVT. LTD

(A Joint Venture between Brigade Group and GIC, Singapore) Corporate Identity Number (CIN): U70200KA2007PTC042824 Registered Office: 29th Floor, World Trade Center Brigade Gateway Campus, Dr. Rajkumar Road Malleswaram-Rajajinagar, Bangalore-560055, INDIA Ph: 91 80 41379200, Fax: 91 80 22210784 enquiry@brigadegroup.com www.brigadegroup.com



Building Positive Experiences

Ref: BPPL/BSE/CC/09042018

9th April, 2018

Department of Corporate Services - Listing BSE Limited P. J. Towers Dalal Street, Mumbai - 400 001

Re.: Scrip Code: 951847

Dear Sir/Madam,

Sub.: Compliance Certificate- Regulation 7(3) of SEBI (LODR) Regulations, 2015

We hereby confirm that the Company has duly complied with Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

The physical as well as electronic debenture transfer facility are maintained by M/s. Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents of the Company.

This intimation is pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Brigade Properties Private Limited

Nagaraj K V

Company Secretary

For Integrated Registry Management Services Private Limited

Authorised Signatory