Brigade Properties Private Limited (A Joint Venture between Brigade Group and GIC, Singapore) Corporate Identity Number (CIN) : U70200KA2007PTC042824 Registered Office : 29th Floor, World Trade Center Brigade Gateway Campus, 26/1, Dr. Rajkumar Road Malleswaram-Rajajinagar, Bengaluru - 560 055, India T : +91 80 4137 9200



E : enquiry@brigadegroup.com W : www.brigadegroup.com

Ref: BPPL/BSE/CC/15042020

15th April, 2020

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, 2020.

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

Akanksha

Akanksha Bijawat Company Secretary





15.04.2020

The Manager- Listing BSE Limited Corporate Relationship Dept., 1st Floor, PJ Towers, 25, Dalal Street Mumbai - 400 001

Dear Sir(s),

Sub	Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code	BSE
	951847

We hereby certify that all activities in relation to physical and electronic transfer of debenture listed on the exchanges in respect of Brigade Properties Pvt Ltd are maintained by us and our office.situated at.No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003. Further, we confirm that Integrated Registry Management Services Private Limited is registered with SEBI to act as Registrar and Transfer Agents having SEBI Registration no INROQO000544.

This is for your information and records.

Thanking You, Yours Sincerely,

For Integrated Registry Management Services Private Ltd

S Vijayagopal Vice President

Note:-Letter Digitally Signed on Account of Covid-19 Pandemic Lockdown.

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
Phone No.: 080 2346 0815 to 818
Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@integratedindia.in



"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to

nominate"

