



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 12th July, 2024

The DCS- CRD
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Scrip Code: 530695 - Prime Property Development Corporation Limited

Sub: Submission of Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find enclosed herewith the Confirmation Certificate received by the Company from its Registrar and Transfer Agent (Link Intime India Private Limited) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 30th June, 2024 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For M/s. Prime Property Development Corporation Limited

PADAMSHI Digitally signed by
LADHUBHA PADAMSHI
ISONI LADHUBHA ISONI
Date: 2024.07.12
17:09:53 +05'30'

P L Soni
Director
DIN: 00006463

To,
The Compliance Officer/ Company Secretary
PRIME PROPERTY DEVELOPMENT CORPORATION
LIMITED
101 SONI HOUSE PLOT NO 34 JUHU SCHEME
VILEPARLE WEST MUMBAI PINCODE : 400049

Date : 06-07-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There were no request received from the shareholders for the quarter ended 30th June, 2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry