



we make your dreams come true

October 18, 2019

To,
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 521149

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") for the half year ended September 30, 2019

Please find enclosed herewith a certificate under regulation 40(9) of the SEBI Regulations, obtained from Dr. S. K. Jain, Practicing Company Secretary for the half year ended September 30, 2019.

This may please be considered as compliance in terms of the provisions of Regulation 40(10) of the SEBI Regulations.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours faithfully,
For **Prime Urban Development India Limited**

Purusottamdas Patodia
Chairman and Managing Director
DIN: 00032088



Encl.: as above

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.
(A PATODIA GROUP COMPANY)

Registered Office : No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603. Ph.: (0) 91-421-4242061/62 Ext 803.

Our Website : www.ptlonline.com / www.primeurban.in

GST No : 33AABCP9571D1ZH PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001.

Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.

Ph.: 022-61645000, **GST No : 27AABCP9571D2Z9**


Export Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.

Tel. No.+91-22-23787608 / 23787600

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined the relevant books and records of M/s. **PRIME URBAN DEVELOPMENT INDIA LIMITED**, a Company registered under the Companies Act, 1956 maintained by Share Registrar, **S.K.D.C. Consultants Limited** and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has, in relation to the half year ended on 30th September, 2019 complied and delivered all the certificate of shares within thirty days of the date lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

S. K. Jain & Co.
Practicing Company Secretaries


S. K. Jain
Proprietor
C.P. No. 3076
UDIN - F001473A000105852



Date: 17th October, 2019

Place: Mumbai