

October 17, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 521149

Dear Sir,

Sub: - Compliance certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2019.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

For Prime Urban Development India Limited

Manoj Kumar Patodia

11/107/14.1.

Vice Chairman and Managing Director

DIN: 00026455

Encl: As above



Registered Office: No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Petrol Bunk, Asher Nagar, Tirupur - 641 603. Ph.: (0) 91-421-4242061/62 Ext 2

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

GST No: 33AABCP9571D1ZH PAN NO: AABCP9571D CIN 10: 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

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019.

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for the half year ended September 30, 2019 are maintained by Company's Registrar and Share Transfer Agent viz. S.K.D.C. Consultants Limited, registered with Securities and Exchange Board of India vide Registration Number: INR000000775 and having their office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006.

Thanking You,

Yours faithfully,

For Prime Urban Development

India Limited.

Vice Chairman and Managing Director

Date: 17.10.2019

Place: Mumbai.

For S.K.D.C. Consultants Limited.

Authorised Signatory.

Vijayalalla Noruda

Date: 14.10.2019.

Place: Coimbatore.