

October 20, 2018

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

Dear Sir(s),

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 duly signed by the Compliance Officer and the authorized representative of the Share transfer agent, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2018.

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

Thanking you, Yours faithfully,

For Prime Urban Development India Limited

Krunal Shah

Senior Manager-Legal and Company Secretary

M.No. A26087

Encl: As above



Registered Office: 110, Avinashi Road, Gandhinagar P.O., Tirupur - 641 603. (T.N.)
Ph.: (0) 91-421-4307800 / 4307821. 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

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBL (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015. FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018.

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, 2018 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, 3<sup>rd</sup> Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006.

Thanking You,

Yours faithfully,

For Prime Urban Development India Limited

Serior Manager-Legal and Company Secretary

Date: 20 10 2018

Place: Mumbai

For S.K.D.C. Consultants Limited

A**tthorised** Signatory

Date: 2 0 0CT 2018

Place: Coimbatore