



we make your dreams come true

April 17, 2021

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

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") for the half year ended March 31, 2021

Ref.: Scrip Code: 521149

Please find enclosed herewith a certificate under regulation 40(9) of the SEBI Regulations, obtained from CS P M Vaishnavi, Practicing Company Secretary for the half year ended March 31, 2021.

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

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

Thanking you.

Yours faithfully,

For **Prime Urban Development India Limited**

Darshi Shah
Company Secretary & Compliance Officer



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 : 33AABCP9571D12H **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



CS. P M VAISHNAVI B.Com, ACS
COMPANY SECRETARY IN PRACTICE

B8, Mullai Block, Patteeswara Apartment,
Vivekananda Nagar, Singanallur, Coimbatore 641005
Phone: +91 9790396394, 9787811990,
Email: vaishnavi.vsandco@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Prime Urban Development India Limited (CIN: L70200TZ1936PLC000001} having its Registered Office at Door No. 83, 3rd Flr, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur 641603, maintained by M/s. S.K.D.C. Consultants Ltd, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2021.

- A) All demat requests received during the period from 01.10.2020 to 31.03.2021 in respect of equity shares were processed within 21 days and there was no pending document beyond 21 days.
- B) No Transfer, transmission, deletion of holder's name, transposition, change in name, attainment majority, remat, issue of duplicate, consolidation and split requests received during the period from 01.10.2020 to 31.03.2021
- C) No investor complaints received and pending for redressal as on 31.03.2021

Date: 16.04.2021
Place: Coimbatore

P.M. VAISHNAVI

UDIN: A031824C000108661

**P M VAISHNAVI, B.Com., ACS.,
COMPANY SECRETARY IN PRACTICE,
ACS-31824, CP-22679
B8, Mullai Block, Patteeswara Apartment,
Vivekananda Nagar, Singanallur,
Coimbatore - 641 005.**