



we make your dreams come true

October 27, 2020

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 half year ended September 30, 2020

Please find enclosed herewith certificate under Regulation 40(9) of the SEBI Regulations, obtained from Dr. S. K. Jain, Practicing Company Secretary for half year ended September 30, 2020.

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.

Thanking You.

Yours faithfully,

For Prime Urban Development India Limited

  
Darshi Shah

Company Secretary and Compliance Officer



Encl.: as above

**PRIME URBAN**<sup>®</sup>  
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](http://www.ptlonline.com) / [www.primeurban.in](http://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 SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. PRIME URBAN DEVELOPMENT INDIA LIMITED**, a Company registered under the Companies Act, 1956 having its Registered Door No. 83, 3rd Flr, Plot No.4, Avinashi Main Rd, Near Petrol Bunk, Asher Nagar Tirupur Coimbatore 641603 maintained by Registrar and Share Transfer Agents, **S.K.D.C. Consultants Ltd.**, situated at Kanapathy Towers, 3rd Flr, 1391/A-1, Sathy Road, Ganapathy Post, Coimbatore, Tamil Nadu, - 641006 pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> April, 2020 to 30th September 2020** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s. PRIME URBAN DEVELOPMENT INDIA LIMITED** with Bombay Stock Exchange (BSE) Ltd. based on the information provided by the Company, I hereby certify that the Company during half year ended on **30<sup>th</sup> September 2020**:

- A) There were no requests for transfer of Shares, duplicate Share Certificate(s) sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **01st April, 2020 to 30th September, 2020**.
- B) There were no requests for Transmission of Shares and Name Deletion received during the period from **01st April, 2020 to 30th September, 2020**

**S. K. Jain & Co.**  
Practicing Company Secretary

  
**S. K. Jain**  
Proprietor  
C.P. No. 3076  
UDIN: F001473B001069771



Date: 27<sup>th</sup> October, 2020  
Place: Mumbai