



April 16, 2024

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

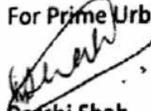
Dear Sirs,

**Sub: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 as on March 31, 2024.

Thanking you,

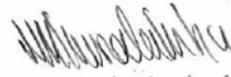
For Prime Urban Development India Limited


Darshi Shah

Company Secretary & Compliance Officer



For Link Intime India Pvt. Ltd.



Authorised Signatory

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

Registered Office : Door No. 164/18, Maruthachalapuram Main Road, opposite to Ration Shop,
60 Feet Road, Tirupur - 641 602 Tamilnadu
Our Website : www.ptionline.com E-mail : companysecretary@ptionline.com
GST No : 33AABCP9571D12H PAN : AABCP9571D CIN : L70200 TZ1936 PLC 000001
Corporate Office : B-41, Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn,
Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033