

April 18, 2023

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 year ended March 31, 2023

Ref.: Scrip Code: 521149

Please find enclosed herewith a certificate under regulation 40(9) of the SEBI Regulations, obtained from P. Eswaramoorthy and Company, Company Secretaries for the year ended March 31, 2023.

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



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. Our Website : www.ptlonline.com. GST No : 33AABCP9571D1ZH PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001. Corporate Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033. Tel. No.022 - 23787653.



P. Eswaramoorthy and Company

Company Secretaries

S P. Eswaramoorthy B.Sc., LLB., FCS.,

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined Memorandum of Transfers, Registers, files and the documents relating to M/s. PRIME URBAN DEVELOPMENT INDIA LIMITED maintained by M/s. S.K.D.C. CONSULTANTS LIMITED pertaining to issue of certificates as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, for the period from 01/04/2022 to 31/03/2023 by M/s. PRIME URBAN DEVELOPMENT INDIA LIMITED and based on the information provided by the Company, hereby certify that during the financial year from 01/04/2022 to 31/03/2023; there were no requests for subdivision, consolidation, renewal or split, exchange or endorsement of calls / allotment monies as the case may be, except one transfer of 500 shares.

P.ESWARAMOORTHY AND COMPANY, Company Secretaries

UDIN No	: F006510E000092926
PRR	: 933/2020
Date	: 14.04.2023
Place	: Coimbatore



P. Eswaramoorthy,

M.No.6510, C.P.No.7069

Proprietor