

April 15, 2021

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

Dear Sir,

Sub: Compliance certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 521149

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021.

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

Thanking you.

Yours faithfully,

For Prime Urban Development lia 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) 91-421-4242061/62 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 : 27AABCP9571D229 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

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Prime Urban Development India Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C Consultants Limited having their Registered Office at "Kanapathy Towers", 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI. (Listing Obligation & Disclosure Requirement) Regulations 2015, for the half year ended March 31<sup>st</sup> 2021.

For Prime Urban Development India Ltd.

MUMBAI 400021 Darshi Shah Company Secretary & Compliance Officer

For S.K.D.C Consultants Limited

ULTAN Authorised Signatory

Date: 05.04.2021 Place: Mumbai

Date : 05.04.2021 Place: Coimbatore