



May 11, 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 the half year ended March 31, 2020

Please find enclosed herewith a certificate under regulation 40(9) of the SEBI Regulations, obtained from Dr. S. K. Jain, Practicing Company Secretary for the half year ended March 31, 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 and acknowledge the receipt.

Thanking You.

Yours faithfully,
For Prime Urban Development India Limited
SD
Darshi Shah
Company Secretary and 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 : 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 31st MARCH 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 **01st October, 2019 to 31st March, 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 **31st March, 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 October, 2019 to 31st March, 2020**.
- B) There were no requests for Transmission of Shares and Name Deletion received during the period from **01st October, 2019 to 31st March, 2020**

S. K. Jain & Co.
Practicing Company Secretary




S. K. Jain
Proprietor
C.P. No. 3076
UDIN: F001473B000221308

Date: 11th May, 2020
Place: Mumbai

11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai 400001

Mob: 96196 43088 / 93206 47478 • Off: 2269 5288
E-mail: skjaincs1944@gmail.com / cskjain1944@gmail.com