



we make your dreams come true

April 26, 2024

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, 2024

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, 2024.

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



P. Eswaramoorthy and Company

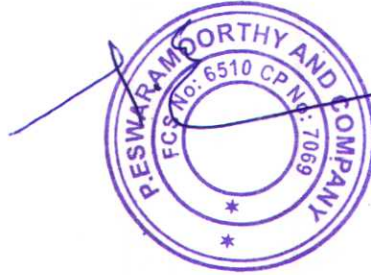
Company Secretaries

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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE
FINANCIAL YEAR ENDED 31ST MARCH, 2024**

I have examined Memorandum of Transfers, Registers, files and the documents relating to **M/s. PRIME URBAN DEVELOPMENT INDIA LIMITED** maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED** as of 31st March 2024, pertaining to issue of certificates as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, for the period from 01/04/2023 to 31/03/2024 by **M/s. LINK INTIME INDIA PRIVATE LIMITED** and based on the information provided by the Company, hereby certify that during the financial year from 01/04/2023 to 31/03/2024; there were no requests for transfer, subdivision, consolidation, renewal or split, exchange or endorsement of calls / allotment monies as the case may be, except transmission of 1750 shares.

**P.ESWARAMOORTHY AND COMPANY,
Company Secretaries**



**P. Eswaramoorthy,
Proprietor
M.No.6510, C.P.No.7069**

UDIN No : F006510F000241514
PRR : 933/2020
Date : 25.04.2024
Place : Coimbatore