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April 26, 2019

To,
BSE Limited
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, 2019

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, 2019.

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

Krunal Shah
Senior Manager- Legal and Company Secretary
M. No. A26087



Prime Urban Development India Ltd.
Door No. 83, 3rd Floor,
Plot No. 4, Avinashi Main Road,
Near Petrol Bunk, Asher Nagar,
Tirupur - 641 603

Encl.: as above

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

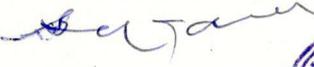
Registered Office : 110, Avinashi Road, Gandhinagar P.O., Tirupur - 641 603. (T.N.)
Ph.: (0) 91-421-4307800 / 4307821. Our Website : www.ptlonline.com / www.primeurban.in
GST No : 33AABCP9571D12H **PAN NO :** AABCP9571D **CIN No :** L70200 TZ1936 PLC 000001.
Corporate Office : 106, Mittal Chambers 10th 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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PRIME URBAN DEVELOPMENT INDIA LIMITED, ("Company")** having its Registered Office at Door No. 83, 3rd Flr, Plot No.4, Avinashi Main Rd, Near Petrol Bunk, Asher Nagar Tirupur Coimbatore TN 641603 maintained by **S.K.D.C. Consultants Limited**, Registrar and Share Transfer Agents of the Company having its Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore, Tamil Nadu - 641 006 pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of the Company to BSE Limited, where the Equity Shares of the Company are listed and based on the information provided by the Registrar to the Company, I hereby certify that:

1. The Company has delivered during the half year ended on 31st March, 2019, Share Certificate(s) relating to the transfer and transmission of Share received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each deed excepting those rejected on technical ground.
2. There were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **1st October, 2018 to 31st March, 2019**.
3. In respect of request for issue of Duplicate Share Certificate the certificates have been issued within 30 days of completion of all formalities.

S. K. Jain & Co.
Practicing Company Secretaries


S. K. Jain
Proprietor
C.P. No. 3076



Date: 26th April, 2019
Place: Mumbai