

Date: 18th October, 2024

To, The DCS- CRD BSE Limited Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Ref: Scrip Code: 530695 - Prime Property Development Corporation Limited

Sub: Submission of Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find enclosed herewith the Confirmation Certificate received by the Company from its Registrar and Transfer Agent (Link Intime India Private Limited) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 30th September, 2024 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For M/s. Prime Property Development Corporation Limited

PADAMSHI Digitally signed by PADAMSHI LADHUBH AI SONI Date: 2024.10.18 11:44:35 +05'30'

P L Soni Director DIN: 00006463



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 09-10-2024

To, The Compliance Officer/ Company Secretary PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED 101 SONI HOUSE PLOT NO 34 JUHU SCHEME VILEPARLE WEST MUMBAI PINCODE : 400049

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There were no request received from the shareholders for the quarter ended 30th September, 2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry