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To,
The Corporate Services Department
Bombay Stock Exchange (BSE Limited),
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

Date: 31/5/2016

Sub: Submission of declaration in compliance with SEBI Circular No. SEBI/LAD-NRO/GN/2016-17 dated 25th May, 2016

Dear Sir,

The Board of Directors of the Company at its meeting held on May 6, 2016 approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2016 along with Auditor's Report thereon.

Further as required in term of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2016-17 dated 25th May, 2016 read with Circular No. CIR/CFD/56/2016 dated 27th May, 2016; we hereby declared that the Auditors Report on the Annual Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2016, are with unmodified opinion.

Request you to take the same on records.

Thanking You,

For PRIME URBAN DEVELOPMENT INDIA LIMITED

Krunal Shah
Senior Manager- Legal and Company Secretary
Membership No: A26087

