



we make your dreams come true

October 11, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 521149

Dear Sir(s),

Sub: - Compliance certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer and the authorized representative of the Share transfer agent, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Prime Urban Development India Limited

Krunal Shah
Senior Manager- Legal and Company Secretary



Encl: As above

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017.

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for the half year ended September 30, 2017 are maintained by Company's Registrar and Share Transfer Agent viz. S.K.D.C. Consultants Limited, registered with Securities and Exchange Board of India vide Registration Number: INR000000775 and having their office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006.

Thanking You,

Yours faithfully,

For Prime Urban Development
India Limited

Keshav

Senior Manager-Legal and Company
Secretary

Date: *October 11, 2017*

Place: Mumbai



For S.K.D.C. Consultants Limited

Vijayalaxmi

Authorised Signatory

Date: **- 9 OCT 2017**

Place: Coimbatore

