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October 22, 2018

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 September 30, 2018

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 September 30, 2018.

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



Encl.: as above

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.

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 : 33AABCP9571D1ZH 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 : 27AABCP9571D2Z9**
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 SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Prime Urban Development India Limited**, a Company registered under the Companies Act, 1913 having its Registered Office at 110 Avanashi Road, Gandhi Nagar Post, Tirupur - 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 - 641006 pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of the Company to BSE Ltd, where the Equity Shares of the Company are listed and based on the information provided by the Registrar and the Company, I hereby certify that:

- (A) The Company has delivered during the half year ended on 30th September, 2018, Share Certificate(s) relating to the transfer and transmission of Shares received during the period from 01st April, 2018 to 30th September, 2018 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.
- (B) There were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2018 to 30th September, 2018.
- (C) There were no requests for issue of duplicate share certificates.

Date: 22nd October, 2018
Place: Mumbai

S. K. Jain & Co.
Company Secretaries



S. K. Jain
Proprietor
CP No. 3076