

we make your dreams come true

April 6, 2018

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, for the half year ended March 31, 2018.

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

PRIME URBAN® development india LTD. Registered Office : 110, Avanashi Road, Gandhinagar P.O., Tirupur - 641 603 (T.N.) Ph. : (0) 91-421-4307800, 2470065 our website : www.ptlonline.com / www.primeurban.in Corp Off : 54. 5th Floor, Free Press House, 215, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Tel No : 022-61645000, CIN No : L70200 TZ 1936 PLC 000001 GST No :33AABCP9571D1ZH

## Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Prime Urban Development India Ltd., are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, their Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2018. 11 J.S.

For Prime Urban Development India Limited, Compliance Officer. Date : 06.04.2018. Place: Mumbai.



For S.K.D.C.Consultants Ltd.

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Authorised Signatory SULTA Date : 04.04.2018 Place: Coimbatore



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