



PRIME

PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 19.01.2024

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 31st December, 2023 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For Prime Property Development Corporation Limited

P L Soni
Director
DIN: 00006463

Date : 05-01-2024

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 31st December 2023, 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.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.