

PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 16.10.2023

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 & half year ended 30th September, 2023 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For Prime Property Development Corporation Limited

AISHWARYA CHARUDATTA KHANVILKAR CHANVILKAR

Aishwarya C. Khanvilkar Company secretary & Compliance Officer

CIN: L67120MH1992PLC070121 **BUILDERS & DEVELOPERS**



Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

October 07, 2023

The Company Secretary **Prime Property Development Corporation Limited** 501, Soni House, Plot No. 34, Gulmohar Road, No. 1, JVPD Scheme, Vile Parle, W, Mumbai, Maharashtra, 400049

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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.

Note:- There were no demat / remat request received from the shareholders for the quarter ended 30th September, 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin Associate Vice President-Corporate Registry