



PRIME

PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 16th October, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Ref: – Scrip Code: 530695 ~ Prime Property Development Corporation Limited

Dear Sir / Madam,

Sub: –Submission of Compliance Certificate under Regulation 40 (9) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Please find enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 for the half year ended 30th September, 2020.

We request you to kindly take the same on record.

Thanking You,

For Prime Property Development Corporation Limited

Mrs. Nikita Shah
Company Secretary and Compliance Officer

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION
AND DISCLOSURES REQUIREMENT) REGULATION, 2015**

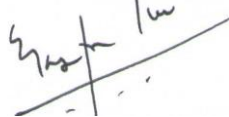
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Prime Property Development Corporation Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any request of Share/Debenture Certificate(s) relating to the transfer and transmission of Shares/Debentures during the period from **01st April, 2020 to 30th September, 2020**. The Company has also not received any request for issue of Duplicate Share Certificate during the said period.

B) The Company has not received any request in respect of requests for exchange of split share certificates during the period from **01st April, 2020 to 30th September, 2020**.

**For SG & Associates
Proprietor
Practicing Company Secretaries**


**Suhas S. Ganpule
Membership No. 12122
COP No. 5722**

UDIN: A012122B000978109

**Date: 16.10.2020
Place: Mumbai**