



PRIME

PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 24th April, 2024

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

Ref: Scrip Code- 530695- Prime Property Development Corporation Limited

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

I (We) being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that **M/s Prime Property Development Corporation Limited** having its Registered Office at 501, Soni House, Plot no. 34, Gulmohar Road No.1, JVPD Scheme, Vile Parle West, Mumbai - 400049 has appointed M/s Link Intime India Private Limited as its Share transfer Agents (STA) for effecting transfer of shares, etc. and is a SEBI Registered category I Share Transfer agent bearing Registration No. INR000004058.

Further, Link Intime Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Prime Property Development Corporation Limited during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and best to our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid Regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Prime Property Development Corporation Limited.

For Prime Property Development Corporation Limited

For Link Intime Private Limited

P.L SONI
CHAIRMAN
DIN: 00006463

Authorised Representative

CIN: L67120MH1992PLC07021

BUILDERS & DEVELOPERS

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