



PRIME

PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 24th April, 2024

To,
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 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 year ended 31st March, 2024.

We request you to kindly take the same on record.

Thanking You,

For, Prime Property Development Corporation Limited

PADAMSHI Digitally signed by
PADAMSHI
LADHUBHAI LADHUBHAI SONI
SONI Date: 2024.04.24
16:17:31 +05'30'

P. L. Soni

Director

DIN: 00006463



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION
AND DISCLOSURES REQUIREMENT) REGULATION, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

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 **01st April, 2023 to 31st March, 2024** 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 relating to transfer of Share Certificate(s), transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotments monies during the period from 1st April, 2023 to 31st March, 2024.

B) The Company has received request for in respect of requests for exchange of duplicate and split share certificates within Thirty Days of such lodgment.

For SG & Associates
Proprietor
Practicing Company Secretaries

SUHAS
SADANAND
GANPULE

Digitally signed by SUHAS SADANAND
GANPULE
DN: cn=SUHAS SADANAND GANPULE,
o=SG & ASSOCIATES, ou=Practicing Company Secretaries,
c=IN, email=suhasganpule@sga.com, postalCode=400001, serialNumber=1,
streetName=203, 2nd Floor, Mahek Plaza, Above Mehsana
Co-op Bank Limited, Maharashtra Nagar, Borivali, Mumbai,
Maharashtra, India

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

UDIN: A012122F000229416

Date: 24.04.2024
Place: Mumbai



Date- 11th April 2024

To,
Company Secretary
Prime Property Development Corporation Limited

Subject: Confirmation on Regulation 40(9)

Dear Sir / Madam,

This is to certify that we have not received and processed any Transfer/Change of Name, Transmission and Name deletion request from the period 01.04.2023 to 31.03.2024.

Further we had not received any request for Duplication, Consolidation, Sub-Division and Exchange/Replacement etc. for the said period.

This is for your information.

Thanking You

For Link Intime India Pvt. Limited



Authorised Signatory