Date: 19th October, 2018

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: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

I (We) being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the M/s PRIME PROPERTY DEVELOPMENT CORPORATION LTD. naving its Registered Office at 101, Soni House, Plot No. 34, Gulmohar Road, No. 1, JVPD Scheme, Vile Parle, W ,Mumbai ,Maharashtra ,400049 has appointed M/s Link Intime India Pvt. Ltd. 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. INRO00004058

Further, M/s Link Intime India Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s PRIME PROPERTY DEVELOPMENT CORPORATION LTD. during the period from April 1st, 2018 to September 30th, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained

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all the records of the activities in relation to both physical and electronic share transfer of M/s PRIME PROPERTY DEVELOPMENT CORPORATION LTD.

For PRIME PROPERTY DEVELOPMENT CORPORATION LTD.

MUMBAI

For Link Intime India Pvt.

Ltd

Pranay Vaidya

Company Secretary and Compliance officer

Membership No: A40530

Authorized Representative

CIN: L67120MH1992PLC070121

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101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 049. TEL. : 2624 2144 • FAX : 2623 5076 • E-mail : ppdcl.chairman@gmail.com • Website : www.ppdcl.com