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February 03, 2015

**By Regd. post**

The Deputy Manager  
Corporate Section  
BSE Ltd.  
Phiroze jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Dear Sir,

Sub: Un-audited financial results for the quarter and nine months ended 31.12.2014  
Scrip code 521149

In compliance with the Listing Agreement, we enclose herewith the Un-audited financial results of the company duly signed by our Chairman and Managing Director of the company for the quarter and nine months ended 31<sup>st</sup> December 2014 along with Limited Review duly signed by our Statutory Auditor for your records. Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Prime Urban Development India Limited,

  
Compliance Officer