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### CORPORATE GOVERNANCE EXEMPTION CERTIFICATE

Pursuant to Regulation 15(2) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V **shall not apply**, in respect of the listed entity having **paid up equity share capital not exceeding Rupees Ten crore and net worth not exceeding Rupees Twenty Five crore**, as on the last day of the previous financial year.

In terms of the aforementioned provisions of Regulation 15(2) of SEBI LODR, it is hereby certified that Prime Urban Development India Limited is exempted from complying with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V of the SEBI LODR for financial year March 31, 2021 as the paid up share capital and Net worth of the Company are Rs. 5.32 Crore and Rs. 7.14 Crore respectively, on the last day of the previous financial year i.e. March 31, 2020 which are within the prescribed limits.

For **PRIME URBAN DEVELOPMENT INDIA LIMITED**

**Darshi Shah**

**Company Secretary and Compliance Officer**

**Date: June 29, 2020**

**Place: Mumbai**

**PRIME URBAN<sup>®</sup>**  
DEVELOPMENT INDIA LTD.  
(A PATODIA GROUP COMPANY)

**Registered Office :** No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603. Ph.: (0) 91-421-4242061/62 Ext 803.

Our Website : [www.ptlonline.com](http://www.ptlonline.com) / [www.primeurban.in](http://www.primeurban.in)

**GST No : 33AABCP9571D1ZH PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001.**

**Corporate Office :** 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.

Ph.: 022-61645000, **GST No : 27AABCP9571D2Z9**

**Export Office :** B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.

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