



September 26, 2014 we make your dreams come true

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

Dear Sir,

Sub: Prime Urban Development India Ltd.-Scrip code 521149 - Disclosures to the
Stock Exchange under clause 30 of the Listing Agreement- Appointment of
Independent Directors

In compliance with the Listing Agreement, the shareholders of the company in their meeting held on 14.08.2014 have approved to appoint three Independent Directors for a period of five consecutive years from 14.08.2014. We enclose herewith the certified true copy of the resolution duly signed by the Vice Chairman and Managing Director of the company. Kindly take the same on record and would request you to display in your website.

Thanking you,

Yours faithfully,
For Prime Urban Development India Limited,

Compliance Officer

Encl: as above