

Date: 04.04.2013

Ref.No. BSE CG/2013-2014/04

Department of Corporate Services
The Bombay Stock Exchange Limited
P.J.Towers,Dalal Street,
Fort,Mumbai-400001

Dear Sir/Madam,

Subject: Quarterly Compliance Report on Corporate Governance
Re: BSE Code No. 530695
Prime Property Development Corporation Limited

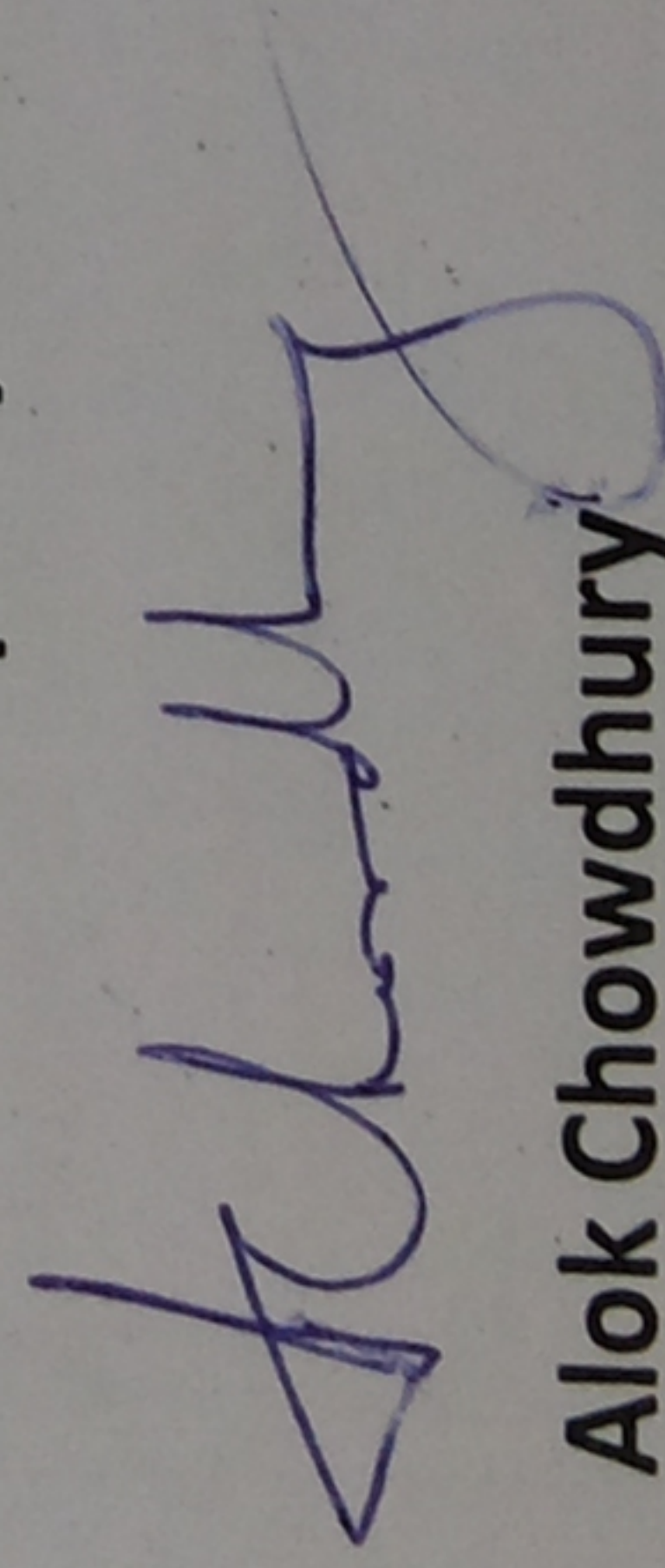
As per clause 49 of the listing Agreement, we hereby submit the Quarterly Compliance Report on Corporate Governance for the quarter ended March 31,2013

Please find the same in order and acknowledge the same.

Thanking you,

Yours truly

For Prime Property Development Corporation Limited



Alok Chowdhury
CEO and Wholetime Director

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Prime Property Development Corporation Limited

Quarter ending on: March 31, 2013

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		

(A) Basis of Transactions	Related Party	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	Accounting	49 (IV B)	Yes	
(C) Board Disclosures		49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.		49 (IV D)	N.A.	
(E) Remuneration of Directors		49 (IV E)	Yes	
(F) Management		49 (IV F)	Yes	
(G) Shareholders		49 (IV G)	Yes	
V.CEO/CFO Certification		49 (V)	Yes	
VI. Report on Corporate Governance		49 (VI)	Yes	
VII. Compliance		49 (VII)	Yes	

For Prime Property Development Corporation Limited

Alok Chowdhury

CEO and Wholetime Director