



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 09.01.2015

Ref.No. BSE CG/2014-2015/04

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
Ref-BSE Code No. 530695 -

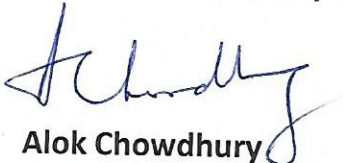
As per clause 49 of the listing Agreement, we hereby submit the Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2014

Please find the same in order and acknowledge the same.

Thanking you,

Yours truly

For Prime Property Development Corporation Limited


Alok Chowdhury
Chief Executive officer

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

Name of the Company: Prime Property Development Corporation Limited

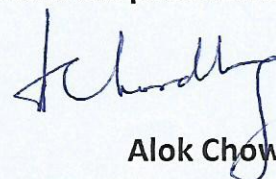
Quarter ending on: December 31, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/NA	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49(IA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	(49 (IIE)	Yes	
(F) Whistle Blower Policy	(49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	

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

For Prime Property Development Corporation Limited



Alok Chowdhury
Chief Executive officer