

PRIME FRESH LIMITED

(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

CIN: L51109GJ2007PLC050404

Date: 15.04.2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

SCRIP CODE: 540404

Dear Sir / Madam,

Sub: <u>Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulation</u>, 2015

Pursuant to the provisions of the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are hereby forwarding a Certificate from Mr. Alpesh Dhandhlya, Practicing Company Secretary furnished by our Registrar and Share Transfer Agent M/s Big Share Services Private Limited for the half year ended on 31st March, 2022.

You are requested to update records accordingly.

Thanking you,

Yours faithfully,

FOR PRIME FRESH LIMITED

(Formerly known as Prime Customer Services Limited)

Jinen Ghelani

Managing Director & CFO

DIN: 01872929



Paliwal & Co. (Formerly Known as Alpesh Dhandhlya & Associates) Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com,Ph. 079 - 48980181, Contact Nos. 8000133307

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. PRIME FRESH LIMITED**, maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company, I hereby certify that:

- A. There was no case of physical Transfer/ Transmission/ Split/ Replacement/ Consolidation/Sub- division/Duplicate during the period from 1st April, 2021 to 31st March, 2022.
- B. Any other information: None

Date: 15.04.2022 Place: Ahmedabad For, Paliwal & Co. (Formerly Known as Alpesh Dhandhlya & Associates) Company Secretaries

> ALPESH RAMESHBHAI PALIWAL

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Alpesh Paliwal Proprietor COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number: 1686/2022 UDIN: A032500D000120225