



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

**Regd. Office :** Master Chambers, SCO -19,  
Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 3911500

E-mail : prime\_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: PIL/SEC/2021-22/42

Dated : 17.04.2021

To,  
**The Manager (Listing)**  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400001

Dear Sir / Madam,

Please find enclose herewith a certificate duly signed by the Company Secretary in Practice as required under **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the half year ended 31.03.2021.

This is for your information and records.

Thanking you,

Yours Faithfully  
**For Prime Industries Limited**

**Harjeet Singh Arora**

**Director**

**DIN : 00063176**

Encl. as above

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

It is hereby certified that M/s Skyline Financial Services Pvt. Ltd, (SEBI registered Registrars & Share Transfer Agents having office at D/153A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110 020 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **Prime Industries Limited (CIN: L15490PB1992PLC012662)** and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from **1st October, 2020 to 31<sup>st</sup> March, 2021**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For Rajeev Bhambri & Associates



(Rajeev Bhambri)  
Proprietor  
(Company Secretary in whole time practice)  
FCS- 4327  
CP-9491

Dated: 16.04.2021  
Place: Ludhiana

UDIN: F004327C00010640