

# PRIMA AGRO LIMITED



19<sup>th</sup> May, 2020

Stock Code: BSE: 519262  
ISIN: INE297D01018

CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533, (4 Lines)  
CIN: L15331KL1987PLC0044833  
E-mail: primagroupcompanies@gmail.com  
www.primaagro.in

To,

The Manager  
Listing Department,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 31.03.2020**

We enclose herewith the Certificate under Regulation 40(9) & 40(10) of the SEBI LODR for the Half Year ended on 31<sup>st</sup> March 2020 duly issued by BVR & Associates, Practicing Company Secretaries.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Prima Agro Limited

  
V.R. Sadasivan Pillai  
Company Secretary & Compliance Officer



Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PRIMA AGRO LIMITED maintained by VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Clause 47(C) of the Listing Agreement entered into by, PRIMA AGRO LIMITED with BSE LIMITED and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2020;

A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any Other information, if applicable: NA

**Date: 18.05.2020**

**Place: Cochin**

**FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP**

N BALASUBRAMANIAN, B.Com, LLB, FCS  
Designated Partner  
BVR & Associates Company Secretaries LLP  
"Swastika", Chitteth Building  
PC Road, Ponnuruni (E)  
Vyttila P.O., Cochin - 682 019  
C P No: 4996, FCS 6439  
LLP IN AAE - 7079



**CS N. BALASUBRAMANIAN**

**F.C.S 6439**

**C.P. NO.4996**

