

PRIME

July 18, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir / Madam,

Sub: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosures of Related Party Transactions on a Consolidated basis for the Half Year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For Prime Securities Limited



Ajay Shah
Company Secretary
(ACS-14359)



PRIME SECURITIES LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS FOR THE HALF YEAR ENDED MARCH 31, 2020

(Rs. Lakhs)

Related Parties	Nature of Transaction	Half Year ended March 31, 2020
Key Management Personnel	Remuneration paid	719.01
Other (Independent & Non-Executive)	Sitting Fees	30.40
Relative of Independent Director	Rent received	1.20

Names of related parties and their relationships:

Key Management Personnels:

Mr. N. Jayakumar	Managing Director & Group CEO
Mr. Ajay Shah	Company Secretary
Mr. S R Sharma	CFO of Prime Securities Limited-From May 18, 2019, Executive Director of Prime Securities Limited-Upto February 29, 2020 and Managing Director of Primesec Investments Limited-Upto February 27, 2020
Mr. Akshay Gupta	Non-Independent & Non-Executive Director in Prime Securities Limited and Executive Director in Prime Research and Advisory Limited

Independent Directors:

Mr. Pradip Dubhashi	Independent & Non-Executive
Ms. Alpana Parida	Independent & Non-Executive
Ms. Namrata Kaul	Independent & Non-Executive
Ms. Smita Cawas Affinwalla	Independent & Non-Executive

Relative of Independent Director:

Mr. Samresh Parida	Proprietor of S P Growth Consulting
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Prime Securities Limited

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