



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,
Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.:PIL/SEC/2023-24/8

Date: 13.04.2023

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

Subject: Certificate under Regulation 40(9) of the SEBI (LODR), Regulations, 2015 for the year ended March 31, 2023

Dear Sir / Madam,

Please find enclosed 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 financial year ended 31.03.2023.

Hope you will find the same in order.

Thanking You

Yours Faithfully,

For Prime Industries Limited
PRIME INDUSTRIES LTD

Alka Mishra
COMPANY SECRETARY

Company Secretary & Compliance Officer

Encl: A./a,



BHAMBRI & ASSOCIATES

Company Secretaries

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

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 April, 2022 to 31st March, 2023**, 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 BHAMBRI & ASSOCIATES

(Ansh Bhambri)

Membership No. A60218

C.P. No. 22626

Peer review Number: 2971/2023

Date: 13/04/2023

Place: Ludhiana

UDIN: A060218E000085298

[1]

<https://bhambri.co.in>

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana – 141003

Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033