



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

Tel. : 0161-3911500, 4100307-09

E-mail: prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Dated: 29.04.2019

To
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai

Subject: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015

Dear Sir,

Please find enclosed herewith a certificate duly signed by the Company Secretary in Practice as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2019.

Hope you will find the same in order.

Thanking You,

Yours Faithfully
For Prime Industries Limited


(Jasleen Kaur Bath)

Company Secretary

PAN: AYIPB8432F



RAJEEV BHAMBRI
& ASSOCIATES
Company Secretaries

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SCO No. 9, 2nd Floor, Jandu Towers
Miller Ganj, Ludhiana - 141003
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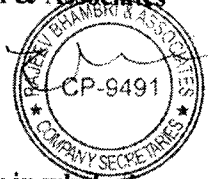
**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

It is hereby certified that M/s. Skyline Financial Services (P) Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **Prime Industries Limited** 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, 2018 to 31st March, 2019**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, subdivision, 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

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

Dated: 23.04.2019
Place: Ludhiana