

PRIMA AGRO LIMITED



20th April, 2019

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, (5 Lines)
CIN: L15331KL1987PLC0044833
E-mail: prima@vsnl.in
www.primaagro.in

The Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: Compliance under Regulation 40(9) & 40 (10) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 And Clause 47 (C) of The Listing Agreement for the half year ended 31.03.2019

Pursuant to Regulation 40 (9) & 40 (10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Clause 47 (C) of The Listing Agreement, we enclose herewith the Compliance Certificate issued by M/s. B.V.R. Associates, Practicing Company Secretaries, Cochin, for the half year ended 31st March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For PRIMA AGRO LTD


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 AND CLAUSE 47 (C) OF THE LISTING AGREEMENT FOR THE HALF YEAR END 31.03.2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PRIMA AGRO LTD maintained by VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LTD pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 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 LTD with BSE LTD and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31st March, 2019 ;

A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen 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: 12.04.2019

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, Ponnurrunni (E)
Vytila 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**