

PRIMA AGRO LIMITED



27th October, 2021

Stock Code: BSE: 519262
ISIN: INE297D01018

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 30.09.2021

We enclose herewith the Certificate under Regulation 40(9) & 40(10) of the SEBI LODR for the Half Year ended on 30th September 2021 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

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL1987PLC004833
E-mail: primagroupcompanies@gmail.com
primaedayar@gmail.com
www.primaagro.in

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 30.09.2021

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 1st April 2021 to 30th September 2021 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 30th September 2021;

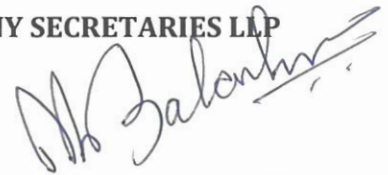
A) Share Certificates relating to the transfer of Shares received during the period from 1st April 2021 to 30th September 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement 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: 25.10.2021

Place: Cochin

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP



**CS N. BALASUBRAMANIAN
(DESIGNATED PARTNER)**

F.C.S 6439

C.P. NO.4996

UDIN: F006439C001265235



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