

PRIMA AGRO LIMITED



28th December, 2022

Stock Code: BSE: 519262
SIN: INE297D01018

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Intimation regarding loss of share certificate(s) by shareholder(s) of the Company.
Ref: Our intimation letter dated 11.04.2022

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to the letter dated 11.04.2022 with regard to loss of share certificate this is to further informing the Exchange that we have received physical documents from Mr. Surinder Luthra, a shareholder of our Company informing that the share certificate of our company held by his family members were misplaced and not traceable and requested to issue duplicate share certificate. We have forwarded this request to our RTA M/s. Venture Capital and Corporate Investments Pvt. Ltd for necessary further action.

S No	Folio No.	Name	Shares	Certificate Nos		Distinctive Nos	
1	9094	Surinder Kumar Singh Luthra/Asha Luthra	100	25064	25064	2506201	25063000
2	9093	Hitender Luthra/Asha Luthra	100	25063	25063	2506101	2506200
3	9091	Asha Luthra/Hitender Luthra	100	25061	25061	2505901	2506000

As required under SEBI Circular No. SEBI / HO /MIRSD_ RTAMB/P/CIR/2022/8 dated January 25, 2022 the 'Letter of Confirmation' to the shareholder shall be issued by the RTA after compliance with required formalities.

This is for information to Exchange

Thanking you,

Yours faithfully,
For Prima Agro Ltd



V.R.Sadasivan Pillai
Company Secretary and Compliance Officer

CORPORATE & REGD. OFFICE
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