

# PRIMA AGRO LIMITED



06<sup>th</sup> July, 2020

Stock Code: BSE: 531246  
ISIN-INE297D01018

CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533, (4 Lines)  
CIN: L15331KL1987PLC0044833  
E-mail: primagroupcompanies@gmail.com  
www.primaagro.in

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

Dear Sir,

Subject: Annual Secretarial Compliance Report for the Financial Year ended March 31<sup>st</sup> 2020.

We are enclosing herewith the Annual Secretarial Compliance Report for the Financial Year ended 31<sup>st</sup> March 2020 pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no CIR/CFD/CMD1/27/2019 dated 08.02.2019.

You are requested to take same on record.

Thanking you,

Yours faithfully,  
For PRIMA AGRO LTD

V.R. Sadasivan Pillai  
Company Secretary & Compliance Officer



**Secretarial Compliance Report of Prima Agro Limited****For the year ended 31<sup>st</sup> March 2020**

I, N.Balasubramanian, Designated Partner of BVR & Associates Company Secretaries, LLP have examined:

- (a) all the documents and records made available to us and explanation provided by Prima Agro Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 2020 in respect of compliance with the provisions of :

1. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
2. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- d) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996;



and based on the above examination, We hereby report that, during the Review Period:-

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	NIL	NIL	NIL	NIL

- (d) The listed entity has nothing to report for any actions taken to comply with the observations made in any previous reports as this is the first year of reporting

**For BVR & ASSOCIATES COMPANY SECRETARIES LLP**

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



**DESIGNATED PARTNER  
N. BALASUBRAMANIAN**

FCS No:6439

CP No:4996

UDIN: F006439B000387017

Place: Ernakulam  
Date: 26/06/2020

