CIN: L51109GJ2007PLC050404



Date: 25/04/2019

To.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SCRIP CODE: 540404

Dear Sir / Madam,

Sub: <u>Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulation</u>, 2015

Pursuant to the provisions of the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are hereby forwarding a Certificate from Mr. Umesh Ved, Practicing Company Secretary furnished by our Registrar and Share Transfer Agent M/s Big Share Services Private Limited for the half year/ Year ended on 31st March, 2019.

You are requested to update records accordingly.

Thanking you,

Yours faithfully,

FOR PRIME CUSTOMER SERVICES LIMITED

JINEN GHELANI

MANAGING DIRECTOR & CFO

DIN: 01872929



UMESH VED & ASSOCIATES Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

Telefax: (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998

E mail: Info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website: www.umeshvedcs.com

CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to M/S. PRIME CUSTOMER SERVICES LIMITED having its registered office at 102, Sanskar-2, Near Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380015 maintained by their Registrar and Share Transfer Agent M/s. Big share Services Private Limited pertaining to transfer of Equity Shares of the Company for the Period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and the listing Agreement entered into by M/S. PRIME CUSTOMER SERVICES LIMITED, with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, We hereby Certify that

- Shares Certificate relating to the Shares transfer deeds received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfer have been issued exceeding 30 days from respective date of lodgment for transfer.
- There was no request for Sub division, Consolidation, renewal, exchanges or endorsement of calls/allotment of monies for share certificates in respect of half year ended 31st March, 2019.

Place: Ahmedabad

Date: 25/04/2019

FCS 4411 CO CP 2924 CS

Umesh ved PROPRIETOR FOR UMESH VED & ASSOCIATES COMPANY SECRETARIES

FCS No. 4411

C.P. No. 2924