PRIMA AGRO LIMITED





19th January, 2019

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

Stock Code:

BSE: 519262

ISIN: INE297D01018

To,

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

Dear Sir,

Sub: Intimation of Loss of Share Certificate/Issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 39(3) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015., we have received information of loss/theft of share certificates and request for issue of Duplicate Share Certificates as detailed below:

| Sl.No. | Folio | 750-31-10-10-10-10-10-10-10-10-10-10-10-10-10 | | Certificate No. | | Distinctive Nos. | | . 21 | of | |
|--------|-------|---|--------|-----------------|-------|------------------|---------|---------|----|-----|
| | No. | Shareholder | | | | From | То | shares | | |
| 1. | 36738 | Ramcha | ndra) | oshi | 16811 | 16812 | 1680901 | 1681100 | 2 | 200 |
| 2. | 36398 | R K Josh | i | | 16785 | 16786 | 1678301 | 1678500 | 2 | 200 |

We have initiated the process for issue of Duplicate Share Certificate.

Thanking you,

Yours faithfully,

For Prima Agro Ltd

Company Secretary and Compliance Officer