

PRIMA AGRO LIMITED



11th April, 2023

To

M/s BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023.

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

Sir,

Sub: Compliance as per Regulation 57(5) of SEBI (LODR) Regulations, 2015.
Ref: ISIN: INE297D01018

Pursuant to Regulation 57(5) of SEBI (LODR) Regulations, 2015 We confirm that:

- (i) the Company had issued / allotted 60,00,000 Numbers of 10% Cumulative Non-Convertible Redeemable Preference Shares of Rs. 10/-each on 12/4/2013 with 13 years maturity period. (**Principal Amount- Rs. 6,00,00,000/-**)
- (ii) the Company had not declared and / or paid any dividend till date due to the accumulated losses and financial problems.
- (iii) the Company had not listed the said issue with any Stock Exchanges.
- (iv) The said 10% Cumulative Non-Convertible Redeemable Preference Shares will be matured for repayment with Cumulative Dividend after 13 years from the date of allotment.
- (v) An amount of **Rs. 6,00,00,000/-** is due and payable as Cumulative Dividend as on 31-3-2023.

Kindly take on record the above details as Compliance as per Regulation 57(5) of SEBI (LODR) Regulations, 2015. We have not intimated these details earlier on the assumption that the Regulation 57(5) of SEBI (LODR) Regulations, 2015 was not applicable to us since we have no Listed Debit Securities to report.

Thanking you,

Yours faithfully
For Prima Agro Ltd.


V.R. Sadasivan Pillai
Company Secretary & Compliance Officer

