

PRIMA AGRO LIMITED



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

18th May, 2020

Stock Code: BSE: 519262
ISIN: INE297D01018

To,

The Manager
Listing Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Compliance Certificate under Regulation 7(2) & (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020

In accordance with Regulation 7(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate for the half year ended 31.03.2020 for your information and record.

Thanking you,

Yours faithfully,
For Prima Agro Limited


V.R. Sadasivan Pillai
Company Secretary & Compliance Officer



Encl: As above

PRIMA AGRO LIMITED



9th May, 2020

CORPORATE & REGD. OFFICE
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COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

This to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar & Share Transfer Agent (RTA) viz., Venture Capital and Corporate Investments Private Limited, registered with Securities Exchange Board of India, having their office at 12-10-167, Bharat Nagar, Hyderabad-500 018.

This Certificate is being submitted in compliance with the requirements of Regulation 7(2) & (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020 i.e., for the period from 01st October 2019 to 31st March 2020.

For Prima Agro Ltd

V.R. Sadasivan Pillai

Company Secretary & Compliance Officer



Counter signed by

For Venture Capital and Corporate Investments Private Limited

(Registrar to an Issue and Share Transfer Agent (RTA))

Authorised Signatory