PRIMA AGRO LIMITED





13th October, 2020

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

www.primaagro.in

Stock Code: BSE: 519262

ISIN: INE297D01018

To,

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

Dear Sir.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2020.

We hereby enclose the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2020 as received from Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Prima Agro Limited

V.R. Sadasivan Pillai

Company Secretary & Compliance Officer

Encl: as above

CIN: U65993TG1986PTC006936

Date: 05.10.2020

CANONIZENS INVESTORS A SERI Initiative

To
The Company Secretary,
Prima Agro Limited.
DOOR NO.V/679C,
INDUSTRIAL DEVELOPTMENT AREA,
MUPPATHADAM P.O,
EDAYAR, COCHIN – 683 110,
KERALA, TEL NO.0484-2551533

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2020

Ref: Security Code - 519262 ISIN: INE297D01018

Dear Sir/Madam.

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

On

Authorised Signatory.