

April 14, 2021

Corporate Relationship Department BSE Limited Ist Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai 400001

Capital Markets-Listing National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Dear Sir,

Sub: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI), vide Registration Number: INR000004058, during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

Yours faithfully, For Prime Securities Limited Confirmed as above For Link Intime India Private Limited



Ajay Shah

Company Secretary (ACS-14359) Name: BN Shortmit Designation: NCE PRESIDENT

Prime Securities Limited 109 / 1110, Maker Chambers V, Nariman Point, Mumbai 400 021. CIN: L67120MH1982PLC026724 Website: www.primesec.com

Tel : +91-22-6184 2525 Fax: +91-22-2497 0777