



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO-19,

Feroze Gandhi Market, Ludhiana - 141 001, Punjab

Tel : 0161-3911500, 4100307-09

E-mail: prime\_indust@yahoo.com

Website : www.primeindustriallimited.com

Date: 21.10.2019

To  
**The Secretary**  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai

Subject: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019

Dear Sir / Madam,

Please find enclose herewith a certificate duly signed by the Company Secretary in Practice as required under **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the half year ended 30.09.2019.

Hope you will find the same in order.

Thanking You

Yours Faithfully,

For Prime Industries Limited

  
Jasleen Kaur Bath  
Company Secretary

Encl: A./a.



**RAJEEV BHAMBRI**  
**& ASSOCIATES**  
Company Secretaries

Ph : 161-4626033  
M: 89688-00333, 99157-10010  
SCO No. 9, 2nd Floor, Jandu Towers  
Miller Ganj, Ludhiana - 141003  
E-mail: rajeev.bhambri@gmail.com  
rajeev.bhambri@rediffmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

It is hereby certified that M/s. Skyline Financial Services (P) Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **Prime Industries Limited** and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from **1st April, 2019 to 30th September, 2019**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For Rajeev Bhambri & Associates

A circular stamp with the text "RAJEEV BHAMBRI & ASSOCIATES" around the perimeter and "CP-9491" in the center. A handwritten signature is written over the stamp.

(Rajeev Bhambri)  
Proprietor  
(Company Secretary in whole time practice)  
FCS- 4327  
CP-9491

Dated: 18.10.2019  
Place: Ludhiana

UDIN number F004327A000113535