## PRIMA AGRO LIMITED





20th October 2020

Stock Code: BSE: 519262

ISIN: INE297D01018

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

To,

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

Dear Sir,

Sub: Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020

We enclose herewith the Certificate under Regulation 40(9) & 40(10) of the SEBI LODR for the quarter ended 30<sup>th</sup> September 2020 duly issued by BVR & Associates, Practicing Company Secretaries.

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

LLP Identification No: AAE-7079

"Swastika", First Floor Chitteth House, P C Road Vytilla P. O., Cochin - 682 019 Ph: 0484 4046696, +91 98956 30786

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PRIMA AGRO LIMITED maintained by VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Clause 47(C)of the Listing Agreement entered into by, PRIMA AGRO LIMITED with BSE LIMITED and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020;

A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any Other information, if applicable: NA

Date: 19.10.2020

Place: Cochin

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

CS N. BALASUBRAMANIAN

F.C.S 6439

C.P. NO.4996

UDIN: F006439B000992952

N BALASUBRAMANIAN, B.Com, LLB, FCS
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