PRIMA AGRO LIMITED



Muppathadam P. O., Edayar, Cochin - 683 110

CORPORATE & REGD. OFFICE Industrial Development Area

Tel: 91-484-2551533, (4 Lines) CIN: L15331KL1987PLC0044833 E-mail: primagroupcompanies@gmail.com



Kerala State, India

www.primaagro.in

19th October 2019

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 30.09.2019

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 30th September 2019 for your information and record.

Thanking you,

Yours faithfully,

For Prima Agro Limited

V.R.Sadasivan Pil

Company Secretary & Compliance Officer

Encl: as above

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11th October 2019

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 30thSeptember, 2019i.e., for the period from 1st April 2019 to 30thSeptember 2019.

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