

# PRIMA AGRO LIMITED



17<sup>th</sup> October 2019

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: L15331KL1987PLC0044833  
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 30.09.2019**

We enclose herewith the Certificate under Regulation 40(9) & 40(10) of the SEBI LODR for the quarter ended 30<sup>th</sup>September 2019duly 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

**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 30.09.2019**

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 2019 to 30<sup>th</sup> September 2019 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 2019;

A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 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: 14.10.2019**

**Place: Cochin**

**FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP**



A handwritten signature in black ink, appearing to read "N. Balasubramanian".

**CS N. BALASUBRAMANIAN**

**F.C.S 6439**

**C.P. NO.4996**

**UDIN NO: F006439A000075167**

N BALASUBRAMANIAN, B.Com, LLB, FCS  
Designated Partner  
BVR & Associates Company Secretaries LLP  
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PC Road, Ponnuranni (E)  
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C.P. No: 4996, FCS 6439  
LLP Identification No: AAE-7079