

# PRIMA AGRO LIMITED



20<sup>th</sup> October, 2017

The Corporate Relationship Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppalthadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533, (5 Lines)  
Fax: 91-484-2556060  
CIN: L15331KL1987PLC0044833  
E-mail: prima@vsnl.in  
www.primaagro.in

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for the half year ended 30<sup>th</sup> September, 2017.

Pursuant to Regulation 40 (9) of the SEBI LODR Regulations, we enclose herewith the Compliance Certificate issued by M/s. B.V.R. Associates, Practicing Company Secretaries, Cochin, for the half year ended 30<sup>th</sup> September, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,  
For PRIMA AGRO LTD

  
Authorised Signatory

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30.09.2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Prima Agro Limited maintained by Registrar and Share Transfer Agents, Venture Capital and Corporate Investments Pvt. Ltd having their office at Door No.V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin, Kerala - 683110, India, pertaining to the transfer of equity shares of the company for the period from 1<sup>st</sup> Day of April, 2017 to 30<sup>th</sup> Day of September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company has delivered during the half year ended on 30<sup>th</sup> September, 2017 that:

- a) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> Day of April, 2017 to 30<sup>th</sup> Day of September, 2017 as entered in the Memorandum of Transfers have been issued within 30 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 - NIL

**Date: 19.10.2017**

**FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP**

**Place: Cochin**



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

**N BALASUBRAMANIAN  
(DESIGNATED PARTNER)**

**F.C.S 6439  
CP. NO. 4996**

N BALASUBRAMANIAN, B.Com, LLB, FCS  
Designated Partner  
BVR & Associates Company Secretaries LLP  
"Swastika", 31/1444, Lal Salam Road  
Off. Convent Road, Ponnuruni  
Vyttila P.O., Cochin - 682 019  
C P No: 4996, FCS 6439  
LLP IN A...