

Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001

Capital Markets-Listing National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Dear Sir,

Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

In terms of the provision of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that all activities of Prime Securities Limited, in relation to both physical and electronic shares transfer facility, for the Half-Year ended September 30, 2017, were maintained by M/s. Link Intime India Private Limited, Registrar and Transfer Agent.

Thanking you,

Yours faithfully,

For Prime Securities Limited

Ajay Shah

Company Secretary

(ACS-14359)

Confirmed as above

For Link Intime India Private Limited

Designation:

Prime Securities Limited

1109 / 1110, Maker Chambers V, Nariman Point, Mumbai 400021

CIN: L67120MH1982PLC026724

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