

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam 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

26th April, 2017

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

Dear Sir,

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

Please find enclosed half yearly Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For PRIMA AGRO LTD


Company Secretary



Encl: as above

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COMPLIANCE CERTIFICATE

This to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an Issue and Share Transfer Agent (RTA) viz., Venture Capital and Corporate Investments Private Limited, Hyderabad of our company for the **half year ended 31st March, 2017** as per the clause 7(2) & (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Prima Agro Ltd

Compliance Officer.



Place: Hyderabad

Date: 12.04.2017

Counter signed by

For Venture Capital and Corporate Investments Private Limited
(Registrar to an Issue and Share Transfer Agent (RTA))

Autorised Signatory.

