## PRIMA AGRO LIMITED





23rd April, 2018

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

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, 2018

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 31<sup>st</sup> March, 2018 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 Office

Place: Hyderabad Date: 11.04.2018

Counter signed by

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

Autorised Signatory.