



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO-19,
Feroze Gandhi Market, Ludhiana - 141 001, Punjab

Tel. : 0161-3911500, 4100307-09

E-mail: prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

30th April, 2018

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai.

Subject: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Sir,

Please find enclosed herewith a certificate duly signed by the Company Secretary in Practice as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2018.

Hope you will find the same in order.

Thanking You.

For Prime Industries Limited

Sharon Arora
Company Secretary
PAN: BEIPA4294M

RAJEEV BHAMBRI & ASSOCIATES

Company Secretaries

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Ph: 99157 10010, 89688 00333

E-mail: rajeev.bhambri@rediffmail.com, rajeev.bhambri@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2018

This certificate is for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the M/s. Prime Industries Limited has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from 1st October, 2017 to 31st March, 2018, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For Rajeev Bhambri & Associates



**Proprietor
(Company Secretary in whole time practice)
FCS- 4327
CP-9491**

Dated: 28.04.2018
Place: Ludhiana