

Date: 06.08.2018

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Authorization to Key Managerial Personnel for disclosure of materiality under sub regulation 5 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to submit that the following Key Managerial Personnel have been authorised to determine materiality of any event or information which would qualify for disclosure under sub regulation 5 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The authorised person and their contact details are as under:

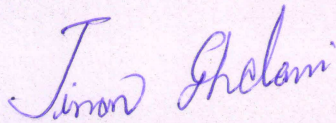
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|--------------------------|---|
| Authorised Person | Mr. Jinen Chandrakant Ghelani, Managing Director Mr. Hiren Chandrakant Ghelani, Whole-time Director Ms. Shivangi Shah, Company Secretary |
| Contact Details | Registered Address: 102, Sanskar-2, Near Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380015. Tel: 079- 40320244 Email: cs@primecustomer.co.in Website: www.primecustomer.co.in |

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Prime Customer Services Limited



Jinen Chandrakant Ghelani
Managing Director
DIN: 01872929

