

PRIMA AGRO LIMITED



8th April, 2022

Stock Code: BSE: 519262
ISIN: INE297D01018

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL1987PLC004833
E-mail: primagroupcompanies@gmail.com
primaedayar@gmail.com
www.primaagro.in

To,

The Manager
Listing Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Compliance Certificate for the year ended on 31st March 2022 in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the Compliance Certificate for the year ended 31.03.2022 duly certified by the RTA and the Company.

Kindly take the above into your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For Prima Agro Limited


V.R. Sadasivan Pillai

Company Secretary & Compliance Officer



Encl: As above

PRIMA AGRO LIMITED



8th April, 2022

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The Manager
Listing Department,
BSE Limited
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Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2021, to March 31, 2022.

Dear Sir,

The Company has appointed Venture Capital and Corporate Investments Private Limited having Registration No INR000001203 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2022, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Venture Capital and Corporate Investments Private Limited having CIN. U65993TG1986PTC006936, registered with Securities Exchange Board of India, having their office at 12-10-167, Bharat Nagar, Hyderabad-500 018.

Thanking you,
For Prima Agro Ltd

V.R. Sadasivan Pillai
Company Secretary & Compliance Officer



Counter signed by

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

Authorised Signatory

