

PRIYA LIMITED



Regd. Office : 4th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai - 400 002.
Tel. : +91-22-4220 3100 • Fax : +91-22-4220 3197 • E-mail : priyabom@priyagroup.com • Website : <http://www.priyagroup.com>
CIN : L99999MH1986PLC040713

20th October, 2018

To,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2018.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Priya Limited

Saishwar Dalvi
Company Secretary & Compliance Officer



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CIN : L99999MH1986PLC040713

Date : 10-10-2018

TO:

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	The Calcutta Stock Exchange Ltd. (CSE) 7, Lyons Range, Kolkata 700 001
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Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

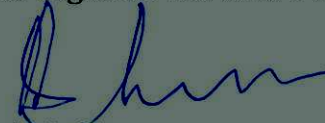
Thanking you,

Yours faithfully,
For Priya Ltd.


Saishwar Dalvi
Compliance Officer



For Bigshare Services Pvt. Ltd.


Ashok Shetty
Compliance Officer

