

PRIMA AGRO LIMITED



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

www.primaagro.in

23rd April, 2021

Stock Code: BSE: 519262
ISIN: INE297D01018

To,

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

Dear Sir,

Sub: Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 31.03.2021

We enclose herewith the Certificate under Regulation 40(9) & 40(10) of the SEBI LODR for the Half Year ended on 31st March 2021 duly issued by BVR & Associates, Practicing Company Secretaries.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Prima Agro Limited


V.R. Sadasivan Pillai
Company Secretary & Compliance Officer



Encl: as above

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA, (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PRIMA AGRO LIMITED maintained by VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Clause 47(C) of the Listing Agreement entered into by, PRIMA AGRO LIMITED with BSE LIMITED and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31st March 2021;

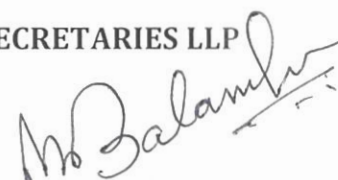
A) Share Certificates relating to the transfer of Shares received during the period from 1st October 2020 to 31st March 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any Other information, if applicable: NA

Date: 21.04.2021

Place: Cochin

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP



CS N. BALASUBRAMANIAN
(DESIGNATED PARTNER)

F.C.S 6439

C.P. NO.4996

UDIN : F006439C000150594



N BALASUBRAMANIAN, B.Com, LLB, FCS
Designated Partner
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PC Road, Ponnuranni (E)
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