

PRIMA AGRO LIMITED



27th April, 2022

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

Stock Code: BSE: 519262
ISIN: INE297D01018

The Corporate Relationship Department
BSE Limited, PJ Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Certificate from the Practicing Company Secretary in compliance with Regulation 40(9) for the period April 1, 2021 to March 31, 2022

We enclose herewith the Certificate from BVR & ASSOCIATES, Practicing Company Secretary, in compliance with Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the period April 1, 2021 to March 31, 2022.

Kindly acknowledge the receipt.

Yours Sincerely,
For PRIMA AGRO LIMITED

V R Sadasivan Pillai
Company Secretary and Compliance Officer



Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE YEAR ENDED 31.03.2022**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to PRIMA AGRO LIMITED. (CIN. L15331KL1987PLC004833) maintained by VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by PRIMA AGRO LIMITED with BSE LIMITED and based on the information provided by the Company, hereby certify that:

A) Share Certificates relating to the transfer of Shares received during the period from 1st April 2021 to 31st March 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of each deed excepting those rejected on technical grounds, 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: 19-04-2022

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

Place: Cochin



CS N. BALASUBRAMANIAN

F.C.S 6439

C.P. NO.4996

UDIN: F006439DD00154840

PEER REVIEW NUMBER: P2010KE020500

