

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

27th April, 2022

To,

Stock Code: BSE: 531246

ISIN: INE723N01012

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 INDUSTRIES LIMITED


Alphonsa Jose
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, Index and other documents relating to PRIMA INDUSTRIES LIMITED. (CIN. L15142KL1994PLC008368) 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 INDUSTRIES 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 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: 19-04-2022

Place: Cochin

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP



CS N. BALASUBRAMANIAN

F.C.S 6439

C.P. NO.4996

UDIN: F006439D000155271

PEER REVIEW NUMBER: P2010KE020500

