

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: L15331KL 1987PLC004833
E-mail: primagroupcompanies@gmail.com
primaedayar@gmail.com
www.primaagro.in

28th February, 2024

To

Stock Code: BSE: 519262
ISIN: INE297D01018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Dear Sir/Madam

Sub: Intimation regarding issuance of 'Letter of Confirmation under Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 39(3) of SEBI (LODR) Regulations 2015 and in furtherance to our intimation dated 22nd February 2024 informing the stock exchange about receipt of information of loss of share certificate(s) from the shareholder mentioned therein, we hereby intimate that the 'Letter of Confirmation' in lieu of the share certificate reported lost has been issued as per SEBI Circular No. SEBI / HO / MIRSD / MIRSD _ RTAMB / P/ CIR / 2022 / 8 dated 25th January 2022, to the said shareholder on 27th February 2024 as reported by our Registrar and Transfer Agent (RTA) 'Venture Capital and Corporate Investments Private Limited'.

The said Letter of Confirmation (containing the details of the shareholder) as received from our RTA is attached herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Prima Agro Limited

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer
Membership Number: F13001

Encl: as above

VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LIMITED
"AURUM" 5TH FLOOR PLOT NO 57 JAYABHERI ENCLAVE PHASE II
GACHIBOWLI, HYDERABAD-500032 Phone 040-23818475/35164940
Email : investor.relations@vccipl.com

(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on
Issuance of Securities in dematerialized form in case of Investor Service Requests

Ref : VCCIPL/ 1569

DATE : 27/02/2024

015193
SURESH BHANDARI
44/3 NAAYANA MUDALI ST
SOWCARPET

CHENNAI
600001



Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service
Requests: ISSUE OF DUPLICATE SHARE CERTIFICATE
Name of the Company: PRIMA AGRO LIMITED -INE297D01018

We refer to the request received from you for issuance of securities in your name.
We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN:
SURESH BHANDARI

- AASPS2397C

Joint holder 1 & PAN :
Joint holder 2 & PAN :

Details of the share certificates are given below.

S.NO	Folio_no	Certificate No(s)	DISTINCTIVE NOS		SHARES
			From	To	
1	015193	52625	3116101	3116200	100

Lock-In : No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66
dated January 24, 2022, has mandated that the shares that are issued pursuant to
investor service request shall henceforth be issued in demat mode only and hence
the security certificate(s) (wherever applicable) are retained at our end.



Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that "this letter is valid only for a period of 120 days" from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a "Suspense Escrow Demat Account" of the company.

Thanking you, Yours faithfully,

Yours faithfully

VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LIMITED



Authorized Signatory

Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests. ISSUE OF DUPLICATE SHARH CERTIFICATE
Name of the Company PRIMA AURA LIMITED

We refer to the request received from you for issuance of securities in demat mode and to advise you that the request has been approved as detailed below:

Name of First Holder & PAN
PAN No.

Joint holder 1 & PAN
Joint holder 2 & PAN

Details of the share certificates are given below:

Sl. No.	Folio No.	Certificate No(s)	DISTINCTIVE NOS		SHARES
			From	To	
1	015193	52428	3116101	3116206	100
		Lock-In : No			

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NPD/EN/2022/Pd dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

