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

05th July, 2023

То

Stock Code: BSE: 519262 ISIN: INE297D01018

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

We hereby enclose the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023 as received from Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Prima Agro Limited

V. R. Sadasivan Pillai Company Secretary and Compliance Officer Membership Number: A18409

CC To: Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL)



Date: 04.07.2023

To The Company Secretary, Prima Agro Limited. DOOR NO.V/679C, INDUSTRIAL DEVELOPTMENT AREA, MUPPATHADAM P.O, EDAYAR, COCHIN – 683 110, KERALA, TEL NO.0484-2551533

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023

Ref: Security Code - 519262 ISIN: INE297D01018

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities **Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)** has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

On

Authorised Signatory.

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

05th July, 2023

То

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 **Reference: Issuer ID:31260**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Please find enclosed the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023 as received from Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of our Company.

The Registrar and Share Transfer Agent has confirmed that the certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been updated in the records of Company (Register of Members) as the Registered Owner within 15 days of receipt of the valid documents.

Further, the securities comprised in the said certificates have been listed on Stock Exchange.

Thanking you

Yours faithfully

For Prima Agro Limited

V. R. Sadasivan Pillai Company Secretary and Compliance Officer Membership Number: A18409

CC: To BSE Limited

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

05th July, 2023

То

National Securities Depository Limited Trade World, 5th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Reference: Issuer ID:297D

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Please find enclosed the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023 as received from Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of our Company.

The Registrar and Share Transfer Agent has confirmed that the certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been updated in the records of Company (Register of Members) as the Registered Owner within 15 days of receipt of the valid documents.

Further, the securities comprised in the said certificates have been listed on Stock Exchange.

Thanking you

Yours faithfully

For Prima Agro Limited

V. R. Sadasivan Pillai Company Secretary and Compliance Officer Membership Number: A18409

CC: To BSE Limited