

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

13th 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 of Loss of Share Certificates/Issue of Duplicate Share Certificates under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information regarding loss of share certificate(s) from Registrar and Share Transfer Agent (RTA) as follows:

| S No | Folio No. | Name | Shares | Certificate Nos | Distinctive Nos |
|------|-----------|--------------|--------|-----------------|-----------------|
| 1 | 018591 | M Srinivasan | 100 | 34561 | 3455901 3456000 |

As required under SEBI Circular No. SEBI / HO /MIRSD_ RTAMB/P/CIR/2022/8 dated January 25, 2022 the 'Letter of Confirmation' to the shareholder shall be issued by the RTA after compliance with required formalities.

This is for the information to the Exchange.

Thanking you,

Yours faithfully,
For **Prima Agro Limited**

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