

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

Ref: PAL/SEC/2024-25/03

05th April, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Stock Code: BSE: 519262
ISIN: INE297D01018

Dear Sir/Madam,

Subject: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Compliance Certificate issued by M/s BVR & Associates Practicing Company Secretaries LLP, Cochin, certifying compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Prima Agro Limited**

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

Enclosure: As Above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2024

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, the Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that:

A) Share Certificates relating to the transfer of Shares received during the period from 1st April 2023 to 31st March 2024 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

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP**DATE:05-04-2024****PLACE: COCHIN**

N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Kousthubham", Door No: 33/1797
Manakodam, Rd., Perandoor, Elamakkara
Kochi - 682 026, Kerala.
CP No: 4996, FCS 6439, LLP IN AAE-7079

CS N BALASUBRAMANIAN
MEMBERSHIP NUMBER: 6439
C.O.P. No.: 4996
UDIN: F006439F000031871
PEER REVIEW NO. P2010KE020500

