

PRIYA LIMITED



Regd. Office: 501, 5th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (East), Mumbai-400 002. India
Tel.: +91-22-4220 3100. Fax: +91-22-4220 3197. E-mail: cs@priyagroup.com. Website: www.priyagroup.com
CIN: L99999MH1986PLC040713

15th January, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Submission of Certificate in terms of Regulation 74 (5) of SEBI (Depositories & Participants) Regulation, 2018 for the quarter ended 31st December, 2023.

With reference to the captioned subject, please find enclosed a certificate received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2023. The Certificate confirming that the securities received for dematerialization have been mutilated and cancelled during aforesaid period as and when required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Priya Limited

KALYANI
ARVIND
JOSHI

Digitally signed by
KALYANI ARVIND JOSHI
Date: 2024.01.15
18:48:04 +05'30'

Kalyani Joshi
Company Secretary & Compliance Officer

CC:

To,
Calcutta Stock Exchange
7, Lyons Range,
Kolkata, 700 001.

Ref No. BSS/Reg 74(5)/22-23

Date: 06/01/2024

PRIYA LTD
(INE686C01014)
4th FLOOR, KIMATRAI BUILDING
77/79, MAHARSHI KARVE MARG
MARINE LINES(E)
MUMBAI-400002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2023 to 31.12.2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534