



PRIMUSS
"BEYOND STEEL"

PRIMUSS PIPES & TUBES LTD.

(Formerly Premier Pipes Ltd.)

STEEL PIPES & TUBES | TUBULAR POLES | SCAFFOLDING | HIGHWAY GUARDRAILS | SOLAR STRUCTURES | HOLLOW SECTIONS
CABLES TRAYS | GALVANISED STRUCTURES | TELECOM TOWERS | HIGH MAST POLES
CIN : L22219UP1975PLC004105 | GSTIN : 09AAACQ0251E1ZV
REGD. OFFICE : 8/225-A, 2nd Floor, Arya Nagar, Kanpur-208002
T: 0512-2531909, 0512-2531809

May 30, 2020

To,
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513291

Sub.: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

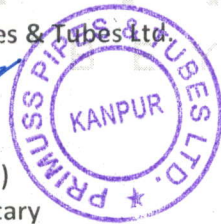
Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed herewith Half Yearly Certificate issued by Company Secretary in practice under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended March 31, 2020.

Kindly take the same on your records.

Thanking You,
For Primuss Pipes & Tubes Ltd.

(Vaibhav Shukla)
Company Secretary

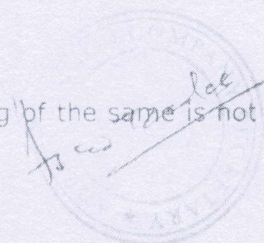


CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020.

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Accordingly, on the basis of examination of the relevant documents relating to shares of **PRIMUSS PIPES & TUBES LIMITED** ("the Company"), having its registered office at 8/225-A, 2nd Floor, Arya Nagar, Kanpur-208002 and paid up share capital of Rs. 3,55,00,000/- (Rupees Three Crores Fifty Five Lakhs only) divided into 71,00,000 (Seventy one Lakhs only) equity shares of Rs. 5/- (Rupees Five only) each, maintained and provided electronically by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agents (RTA), pertaining to the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- (A) The Company has delivered during half year ended on March 31, 2020 share certificates in respect of requests relating to transmission of securities received during the period from October 01, 2019 to March 31, 2020, within thirty days, from the respective date of lodgement. As informed to us there were no requests relating to issue of duplicate share certificate, transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period;
- (B) During the period under review, no request for Remat was received by the Company.
- (C) The Company has not issued any debentures hence the reporting of the same is not applicable.



ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

KAN Chambers
Office No. 811, 8th Floor,
14/113, Civil Lines,
Kanpur-208001
Ph: 0512-2332397
Email: adesh.tandon11@gmail.com

(D) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

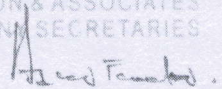
For ADESH TANDON AND ASSOCIATES
Company Secretaries

UDIN: F002253B000298175

Date: May 29, 2020

Place: Kanpur

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES


PROPRIETOR
C.P. No. 1121

AdeshTandon

Proprietor

FCSNo.2253

C.P. No.1121