

# PRIYA LIMITED



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

30<sup>th</sup> April, 2024

To,  
Listing Department  
BSE Ltd.,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

With reference to captioned subject please find enclosed the Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. SPRS And Co. LLP, Company Secretaries, for the year ended 31<sup>st</sup> March, 2024, viz. period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Thanking you.  
Yours faithfully,

**For Priya Limited**

**KALYANI  
ARVIND  
JOSHI**

Digitally signed by  
KALYANI ARVIND  
JOSHI  
Date: 2024.04.30  
00:11:07 +05'30'

---

**Kalyani Joshi  
Company Secretary**

**CC:  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata 700 001.**

# SPRS And Co. LLP

## COMPANY SECRETARIES

A-210, Kanara Business Centre, Laxmi Nagar, Ghatkopar - Andheri Link Road, Ghatkopar (East), Mumbai - 400 075.  
Phone: 022 2500 1502/ 05 | Email: compliance@sprslip.com | Website: www.sprslip.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.**

Pursuant to the information and details provided to us, regarding all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PRIYA LIMITED (hereinafter referred to as "**the Company**"), as maintained by M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent ("**the RTA**"), pertaining to transfer/deletion of names of deceased holders of securities/ transmission/ transposition, on the equity shares of the Company, for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A) As per the records made available, there were no requests relating to transfer, transmission, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period commencing from April 01, 2023 to March 31, 2024.
- B) *Any other information, if applicable - N.A.*



**For SPRS AND CO. LLP  
Company Secretaries**

A handwritten signature in black ink, appearing to read "Sanjay P. Parab".

**Sanjay P. Parab  
Designated Partner  
FCS No. 6613 C.P. No. 7093  
UDIN: F006613F000172636**

**Place : Mumbai**

**Date : April 19, 2024**