PRIMA AGRO LIMITED





13th October, 2020

Stock Code:

BSE: 519262

ISIN: INE297D01018

CORPORATE & REGD. OFFICE Industrial Development Area Muppathadam P. O., Edayar, Cochin - 683 110 Kerala State, India Tel: 91-484-2551533, (4 Lines) CIN: L15331KL1987PLC004833 E-mail: primagroupcompanies@gmail.com www.primaagro.in

To.

The Manager Listing Department, BSE Limited PJ Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Compliance Certificate under Regulation 7(2) & (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020

In accordance with Regulation 7(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate for the half year ended 30.09.2020 for your information and record.

Thanking you,

Yours faithfully,

For Prima Agro Limited

V.R. Sadasivan Pillai

Company Secretary & Compliance Officer

Encl: As above

PRIMA AGRO LIMITED





10th October, 2020

CORPORATE & REGD. OFFICE Industrial Development Area Muppathadam P. O., Edayar, Cochin - 683 110 Kerala State, India Tel: 91-484-2551533, (4 Lines) CIN: L15331KL1987PLC004833 E-mail: primagroupcompanies@gmail.com www.primaagro.in

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

This to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar & Share Transfer Agent (RTA) viz., Venture Capital and Corporate Investments Private Limited, registered with Securities Exchange Board of India, having their office at 12-10-167, Bharat Nagar, Hyderabad-500 018.

This Certificate is being submitted in compliance with the requirements of Regulation 7(2) & (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2020 i.e., for the period from 01st April 2020 to 30th September 2020.

GRO

For Prima Agro Ltd

Madan

V.R. Sadasivan Pillai

Company Secretary & Compliance Officer

Counter signed by

For Venture Capital and Corporate Investments Private Limited (Registrar to an Issue and Share Transfer Agent (RTA))

Authorised Signatory

