

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. E-mail: cs@privagroup.com. Website: www.priyagroup.com
CIN: L99999MH1986PLC040713

15th April, 2024

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

Dear Sir,

Ref: ISIN : INE686C01014
Scrip Code : 524580

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

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: 2024.04.15
15:27:45 +05'30'

Kalyani Joshi
Company Secretary

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

PRIYA LIMITED



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Tel.: +91-22-4220 3100. E-mail: cs@priyagroup.com. Website: <http://www.priyagroup.com>
CIN: L99999MH1986PLC040713

Date: 08-04-2024

TO:

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.	The Calcutta Stock Exchange Ltd. (CSE) 7, Lyons Range, Kolkata 700 001.
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Ref: ISIN : INE686C01014
Scrip Code : 524580

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility of Priya Limited (the Company) are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Priya Ltd.

KALYANI
ARVIND JOSHI

Digitally signed by
KALYANI ARVIND JOSHI
Date: 2024.04.08
18:24:12 +05'30'

Kalyani Joshi
Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.10
15:48:31 +05'30'

Authorised Signatory