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: <u>cs@priyagroup.com</u>. Website http://www.priyagroup.com CIN : L999999MH1986PLC040713

16th September, 2023

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 30th September, 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 30th September, 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: 2023.10.16 21:23:28 +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: 14/10/2023

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 30th September 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.07.2023 to 30.09.2023.

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: U999999MH1994PTC076534