



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO -19,
Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustriestlimited.com

Ref.: PIL/ SEC/2024-25/8

Dated: 10-04-2024

To,
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

SCRIP Code No.: 519299, PRIMIND

Subject: Certificate under Regulation 40(9) of the SEBI (LODR), Regulations, 2015 for the year ended March 31, 2024 – PRIME INDUSTRIES LIMITED

Dear Sir / Madam,

Please find enclosed herewith a certificate duly signed by the Company Secretary in Practice as required under **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the financial year ended 31.03.2024.

Hope you will find the same in order.

Thanking You,

Yours Faithfully
For PRIME INDUSTRIES LIMITED

Rajinder Kumar Singhania
Managing Director
DIN: 00077540

Encl.: as above

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

It is hereby certified that M/s Skyline Financial Services Pvt. Ltd, (SEBI registered Registrars & Share Transfer Agents having office at D/153A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110 020 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **PRIME INDUSTRIES LIMITED (CIN: L15490PB1992PLC012662)** and for the purpose of issuing a Certificate as per 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,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from **1st April, 2023 to 31st March, 2024**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For **BHAMBRI & ASSOCIATES**



(Ansh Bhambri)

Membership No. A60218

C.P. No. 22626

Peer review Number: 2971/2023

Date: 09/04/2024

Place: Ludhiana

UDIN: A060218F000066774