



PRIME FRESH LIMITED

Date: 13.04.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SCRIP CODE: 540404

Dear Sir / Madam,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to the provisions of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are hereby forwarding a Certificate from Mr. Umesh Ved (Proprietor at Umesh ved & Associates), Practicing Company Secretary furnished by our Registrar and Share Transfer Agent M/s Big Share Services Private Limited for the half year ended on 31st March, 2024.

You are requested to update records accordingly.

Thanking you,

Yours faithfully,

FOR PRIME FRESH LIMITED

JASMIN

JAYKUMAR

DOSHI

Jasmin Doshi

Company Secretary

Digitally signed by JASMIN JAYKUMAR
DOSHI
DN: c=IN, o=Personal,
postalCode=380015, st=Gujarat,
serialNumber=F8082216B7513D72E4
F42BADF67D11281992E4691268292F
0CF4480259F5A5CA, cn=JASMIN
JAYKUMAR DOSHI
Date: 2024.04.13 14:54:08 +05'30'





UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998
E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31ST MARCH, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019. Further, SEBI vide its circular dated 7th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgment of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 2nd December, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal/ Exchange of securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, we have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/s. Prime Fresh Limited** having its registered office at 102, Sanskar – 2 Near Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad, Gujarat, 380015 maintained by their Registrar and Share Transfer Agent **M/s. Bigshare Services Private Limited** pertaining to transfer of Equity Shares of the Company for the Period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligation and disclosure requirements) Regulations 2015 and the listing Agreement entered into by **M/s. Prime Fresh Limited**, with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of financial year ended on 31st March, 2024.



Place: Ahmedabad

Date: 13th April, 2024

Umesh H. Ved

UMESH VED
PROPRIETOR
FOR UMESH VED & ASSOCIATES
COMPANY SECRETARIES
FCS No. 4411
C.P. No. 2924
UDIN: F004411F000112552