

# PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533 (4 Lines)  
CIN: L15142KL 1994PLC008368  
E-mail: [primagroupcompanies@gmail.com](mailto:primagroupcompanies@gmail.com)  
[www.primaindustries.in](http://www.primaindustries.in)

**Ref: PIL/SEC/2024-25/02**

03<sup>rd</sup> April, 2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Stock Code: BSE: 531246**  
**ISIN: INE723N01012**

Dear Sir/Madam,

**Subject: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

The Compliance Certificate duly signed by the Compliance Officer of the Company and Authorized Representative of Registrar and Share Transfer Agent of the Company, Venture Capital and Corporate Investments Private Limited, a Securities and Exchange Board of India ('SEBI') approved Category - I, Registrar and Share Transfer Agent, registered with SEBI vide Registration No. INR000001203, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024, is enclosed herewith.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Prima Industries Limited**

Sandhya Gopi  
**Company Secretary and Compliance Officer**  
**Membership Number- A62510**

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03<sup>rd</sup> April, 2024

To,

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

**Subject:** Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sir/ Madam,

The Company has appointed Venture Capital and Corporate Investments Private Limited having Registration No INR000001203 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we do hereby confirm and certify that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Venture Capital and Corporate Investments Private Limited having CIN- U65993TG1986PTC006936, registered with Securities Exchange Board of India, having their office at "AURUM", Door No.4-50/P-II/57/4F & 5F, Plot No.57 4th & 5th Floors, Jayabheri Enclave Phase - II Gachibowli, Hyderabad, Telangana, 500032.

Accordingly, compliance in respect of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is ensured.

Thanking you,

**For Prima Industries Limited**

**Sandhya Gopi**  
Company Secretary and  
Compliance Officer  
Membership Number- A62510

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

**Authorised Signatory**