

PRIME

February 10, 2017

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir / Madam,

Sub: Allotment of Equity Shares under Employee Stock Option Scheme

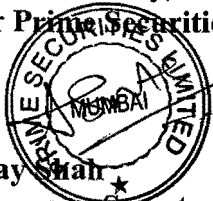
Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

This is to inform that the Board of Directors of the Company, vide a resolution passed by circulation on February 9, 2017, has allotted 41,800 equity shares of face value of Rs. 5/- each to employees, pursuant to the exercise of the Options granted to them under the Employee Stock Option Scheme 2008 ("ESOS 2008"), at an exercise price of Rs. 15/- per equity share.

This is for your information and records.

Thanking you,

Yours faithfully,
For Prime Securities Limited


Ajay Shah
Company Secretary

Prime Securities Limited
1109 / 1110, Maker Chambers V,
Nariman Point, Mumbai 400 021.
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