

PRIME

April 7, 2016

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

Capital Markets-Listing
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,

Sub: Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

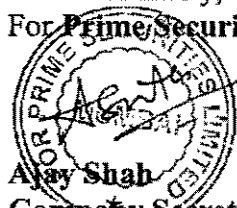
Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

In terms of the provision of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that all activities of Prime Securities Limited, in relation to both physical and electronic shares transfer facility, as on March 31, 2016, are maintained by M/s. Sharepro Services (India) Private Limited, Registrar and Transfer Agent.

Please find attached the compliance certificate issued by M/s. Sharepro Services (India) Private Limited, Registrar and Transfer Agent in this regard.

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.
CIN: L67120MH1982PLC026724

Tel : +91-22-6184 2525
Fax: +91-22-2497 0777



COMPLIANCE CERTIFICATE

We hereby state that Sharepro Services (India) Private Limited is acting as Registrar and Transfer Agent (RTA) of **Prime Securities Limited**.

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby ensure and certify that all the activities in relation to physical and electronic share transfers are maintained as per the requirements of Companies Act, 2013 and Rules made thereunder as amended from time to time, provisions of Listing Agreement and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and all other applicable Acts, Rules and Regulations as amended from time to time during the half year ended on **31st March, 2016**.

For and on behalf of
Sharepro Services(India) Private Limited.


(Lakshman M Poojary)
Asst. Client Relations Manager

Date: 07.04.2016

Place: MUMBAI