

# PRIME

September 7, 2016

**Mr. Mandar Chavan**  
**Dy. Manager – Listing Compliances**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai 400001

Dear Sir,

**Sub: Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Pursuant to the provisions of Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm you that we have appointed Mr. Ajay Shah (ACS-14359), Company Secretary, has been appointed as Compliance Officer.

The same 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.  
CIN: L67120MH1982PLC026724

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