

# PRIME

July 7, 2017

**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, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai 400051

Dear Sir,

**Sub: Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996**

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

Pursuant to the provisions of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Report dated July 7, 2017 for Quarter ended June 30, 2017 from M/s. Pramod Shah & Associates, Practising Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Prime Securities Limited**

  
**Ajay Shah**  
**Company Secretary**  
(ACS-14359)

**Prime Securities Limited**  
1109 / 1110, Maker Chambers V,  
Nariman Point, Mumbai 400021  
CIN: L67120MH1982PLC026724  
[www.primesec.com](http://www.primesec.com)

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



# Pramod S. Shah & Associates

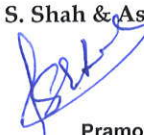
Practising Company Secretaries

18	Register of Members is updated (Yes / No) ; If not, updated upto which date	:	Yes
19	Reference of previous quarter with regards to excess dematerialised shares,if any.	:	From Quarter June, 2017, to extent of 5100 shares were dematerialised
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	:	YES
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :		
	Total No.of demat requests	No. of requests	No.of shares
	Confirmed after 21 Days	0	0
	Pending for more than 21 days	0	0
			Reasons for delay
			NA
			NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Mr. Ajay Shah Tel. : (022) 6184 2525 (022) 2498 1515 Fax : (022) 2497 0777
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	Pramod S. Shah Pramod S. Shah & Associates 3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P D' Mello Road, Opp. St.George Hospital, Near CST Station, Fort, Mumbai-400 001. Tel. No.:+91 22 22717700 +91 22 22701040
24	Appointment of common agency for share registry work (If Yes, Name & address)	:	Link Intime India Private Limited C 13 Pannalal Silkmills Compound, L B S Marg, Bhandup (W), Mumbai 400078
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.):	:	Not Applicable

Place : Mumbai

Date : July 7, 2017

Name of the Auditor : Pramod S. Shah & Associates



**Pramod S. Shah**  
Senior Partner

**Pramod S. Shah & Associates**  
Membership No.: F334  
C.O. P. No.: 3804

