

November 18, 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,

Re: Declaration pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider trading) Regulations, 2015

In terms of the above referred regulations, we wish to inform you that:

- Mrs. Madhu Jayakumar [Immediate Relative (wife) of Mr. N. Jayakumar, Managing Director, has acquired 95,313 shares of the Company; after this, her holding in the Company stands at 95,313 shares, and
- The aggregate holding of Mr. N. Jayakumar along with the persons acting in concert (including Mrs. Madhu Jayakumar and M/s. Judith Investment Private Limited) is 48,63,569 shares representing 18.37% of the total shareholding in the Company.

The relevant declarations in the format specified under the abovementioned regulations are enclosed.

Tel: +91-22-6184 2525

Fax: +91-22-2497 0777

Thanking-you,

Yours faithfully, For **Prime Securities Limited**

Company Secretary

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the Company: Prime Securities Limited

ISIN of the Company: INE032B01021

Details of Change in Holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors / immediate relative to / others etc.)	acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares specify			Mode of acquisition / disposal (on market / public /
		Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertibl e Debenture	No.	Value	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding		To		rights / preferential offer / off market / Inter-se transfer, ESOPs etc.)
1 3 5 5	2	3	4	5	6	7	8	9	10	11	12	13	14
Madhu Jayakumar PAN: AADPV7699B DIN: 00016921 Address: 51, Zenia Abad, Little Gibbs Road, Malabar Hill, Mumbai 40006 Tel: 9820027127	Immediate Relative (Wife) of N. Jayakumar (Managing Director)	Equity Shares	Nil	Equity Shares	######	Rs. 26.84 lacs	Buy	Equity Shares	95,313 Equity Shares representing 0.36% of total shareholding	16-Nov-16	16-Nov-16	18-Nov-16	On Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

ie of the Company: **Prime Securities Limited**I of the Company: **INE032B01021**

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc)								
Type of contract	Contract specifications		Buy	. S	trade was executed			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
15	16	17	18	19	20	21		

3: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

ne & Signature: Ajay Shah

ignation: Company Secretary

November 18, 2016

e: Mumbai