

PRIME

April 14, 2021

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001

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

Dear Sir,

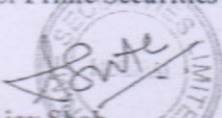
Sub: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, a Category-1, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI), vide Registration Number: INR000004058, during the period October 1, 2020 to March 31, 2021 (both days inclusive).

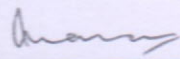
Thanking you,

Yours faithfully,
For Prime Securities Limited


Ajay Shah
Company Secretary
(ACS-14359)

Confirmed as above
For Link Intime India Private Limited




Name: B N Sharma
Designation: CEO PRIMESECU

Prime Securities Limited
1109 / 1110, Maker Chambers V,
Nariman Point, Mumbai 400 021.
CIN: L57120MH1982PLC026724
Website: www.primesec.com

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

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Thanking you,

Yours faithfully,
For Prime Securities Limited


Ajay Shah
Company Secretary
(ACS-14359)

Confirmed as above
For Link Intime India Private Limited


Name: R.N. SHARMA
Designation: VICE PRESIDENT



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