November 15, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400001

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 / Madam,

Sub: **Regulation 23(9) 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 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosures of Related Party Transactions on a Consolidated basis for the Half Year ended September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Prime Securities Limited**

Ajay Shah
Company Secretary
(ACS-14359)

PRIME SECURITIES LIMITED

Related Party Disclosure

Disclosure of transactions between Related Parties and the status of outstanding balances
as at September 30, 2021

(Rs. In Lakhs)

Related Parties	Nature of Transaction	Period ended September 30, 2021
Key Management Personnel	Remuneration paid	573
Other (Independent & Non-Executive)	Sitting Fees	26
	Commission	16

Names of related parties and their relationships:

Key Management Personnels:

Mr. N. Jayakumar	Managing Director & Group CEO
Mr. Akshay Gupta	Non-Independent & Non-Executive Director in Prime Securities Limited and Executive Director in Prime Research and Advisory Limited
Mr. S R Sharma	Chief Financial Officer
Mr. Ajay Shah	Company Secretary

Independent Directors:

Mr. Pradip Dubhashi	Independent & Non-Executive
Ms. Alpana Parida	Independent & Non-Executive
Ms. Namrata Kaul	Independent & Non-Executive
Ms. Smita Cawas Affinwalla	Independent & Non-Executive