



PRIMA PLASTICS LIMITED

MFGRS. OF : MOULDED FURNITURE
GOVT. RECOG. EXPORT HOUSE
CIN : L25206DD1993PLC001470



Corp. Office : 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)
Tel.: 0091-022-2857 4768 / 69 / 1791 • **Fax** : 0091-022-2857 2859
E-mail : investor@primoplastics.com • **Website** : www.primoplastics.com

October 24, 2017.

BSE Limited,
Dalal Sreet,
MUMBAI – 400 001.

Sub: Compliance Certificate under Regulation 40(9).
Ref : Company Code No.530589.

Dear Sir/Madam,

We are attaching herewith the Compliance certificate for the period from 1st April, 2017 to 30th September, 2017, pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by CS Mr. Sadashiv V. Shet, Practicing Company Secretary for the half year ended on September 30, 2017.

You are requested to take the same on your record.

Thank you,

Yours faithfully,
For PRIMA PLASTICS LTD.

SECRETARIAL TEAM



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)
Tel.: 0260-222 0445 • **Fax** : 0260-222 1845

Sadashiv V. Shet

B.A., B.Com., LL.B., F.C.S.
Company Secretary

Address: S-15, Jairam Complex, Nevginagar, Panaji - Goa, 403001
Phone: 0832-2427847, 2421237 Email: sadashivshet@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PRIMA PLASTICS LIMITED** maintained by M/s. Bigshare Services Private Limited pertaining to transfer of equity shares of the Company for the period from **01st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and the Listing Agreement entered into by, **PRIMA PLASTICS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **01st April, 2017 to 30th September, 2017**.

A) Share Certificate relating to the transfer of Share received during the period from **01st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Not applicable.

Date: 23/10/2017
Place: Panaji -Goa.



**CS SADASHIV V. SHET
PRACTICING COMPANY SECRETARY
C.P.NO. 2540**

SADASHIV V. SHET
Company Secretary
S-15, Jairam Complex,
Nevginagar, PANAJI - GOA