

PRIME

January 14, 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,

Sub: Regulation 30(5) of the 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 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Managing Director, Chief Financial Officer and Company Secretary have been severally authorised to determine the materiality of events or information and make disclosure to the stock exchanges.

The contact details of the above mentioned key managerial personnel are as under:

Prime Securities Limited

1109/1110, Maker Chambers V, Nariman Point, Mumbai 400021

Tel: +91-22-61842525, Fax: +91-22-24970777

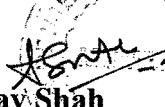
Email: prime@primesec.com

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prime Securities Limited**


Ajay Shah
Company Secretary

Prime Securities Limited

1109 / 1110, Maker Chambers V,
Nariman Point, Mumbai 400 021.

CIN: L67120MH1982PLC026724

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