

PRIME FRESH LIMITED

FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

CIN: L51109GJ2007PLC050404

Date: 01.04.2021

To,
The Manager,
BSE SME PLATFORM
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

Company Code: BSE SME: 540404

Sub: Non-applicability of Corporate Governance Report for the Quarter and Half

Year ended March, 2021

Ref: Regulation 15 of SEBI (Listing Obligation & Disclosure Requirements)
Regulations 2015.

This has reference to submit the corporate governance report for the quarter and half year ended on March, 2021. With regard to same we would like to draw your kind attention that the company falls under criteria of Regulation 15 (2) (b) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and hence the company is not required to submit corporate governance report for the quarter and half year ended March, 2021.

You are requested to please note the same and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

FOR PRIME FRESH LIMITED

(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

RIYA DOSHI COMPANY SECRETARY