

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL 1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

Ref: PIL/SEC/2024-25/09

12th April, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2024.

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024 duly issued by BVR & Associates Practicing Company Secretaries LLP pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

This is for your information and records.

Thanking you

Yours faithfully,

For **Prima Industries Limited**

Sandhya Gopi
Company Secretary and Compliance Officer
Membership Number- A62510

Enclosure as above

CERTIFICATE

This is to certify that we have examined the books and Registers maintained by PRIMA INDUSTRIES LIMITED, having its registered office at Door No.V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin, Kerala-683110, India. Based on the information furnished, we are attaching herewith the "Reconciliation of Share Capital Audit Report" in ANNEXURE-1 for the quarter ended 31ST March, 2024.

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP



Date:12.04.2024

Place: Cochin

**CS N BALASUBRAMANIAN
DESIGNATED PARTNER**

MEMBERSHIP NUMBER: F6439

CERTIFICATE OF PRACTICE NO: 4996

UDIN: F006439F000101193

PEER REVIEW NUMBER: P2010KE020500

N BALASUBRAMANIAN

Designated Partner

BVR & Associates Company Secretaries LLP

"Kousthubham", Door No: 33/1797

Manakodam, Rd., Perandoor, Elamakkara

Kochi-682 026, Kerala.

CP No: 4996, FCS 6439, LLP IN AAE-7079



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(To be certified by Practicing Company Secretary)

1 For Quarter Ended	31st March, 2024
2 ISIN	INE723N01012
3 Face Value	10
4 Name of the Company	PRIMA INDUSTRIES LIMITED
5 Registered Office Address	Door No V/679-C, Industrial Development Area, Muppathadam P.O., Edayar, Cochin - 683 110
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	0484-2551533/2551534
8 Email address	primagroupcompanies@gmail.com
9 Names of the Stock Exchanges where the company's securities are listed :	BSE-MUMBAI

	Number shares	% of Total Issued Cap.
10 Issued Capital	10791900	100
11 Listed Capital (Exchange-wise) (as per company records)	10791900	100
12 Held in dematerialised form in CDSL	250111	2.318
13 Held in dematerialised form in NSDL	7810489	72.374
14 Physical	2731300	25.308
15 Total No. of shares (12+13+14)	10791900	100.000

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Nil

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction
Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes / No) Yes

If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any Nil

20 Has the company resolved the matter mentioned in point no. 19 above in the
current quarter ? If not, reason why ? N/A

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending
beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N/A
Pending for more than 21 days	0	0	N/A

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Sandhya Gopi-Mob 9650736509

23 Name, Address, Tel. & Fax No., Regn. no. Regn. no. of PCS N BALASUBRAMANIAN, CP NO 4996, FCS 6439

24 Appointment of common agency for share registry work If yes (name & address) Venture Capital and Corporate Investments Private Limited
(Category -1 Registrar), AURUM, Door No.4-50/P-II/574F & 5F, Plot No. 57, 4th & 5th Floors,
Jayabhen Enclave, Phase - II, Gachibowli, Hyderabad - 500032

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)

Date: 12.04.2024

Place: Cochin

N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
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