

# 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](mailto:primagroupcompanies@gmail.com)  
[www.primaindustries.in](http://www.primaindustries.in)

Ref: PIL/SEC/2026-27/47

26<sup>th</sup> October, 2026

Stock Code: BSE: 531246  
Listed Equity Shares ISIN: INE723N01012  
Unlisted Preference Shares(S-II) ISIN: INE723N04016  
Unlisted Preference Shares(S-III) ISIN: INE723N04024

To,

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

Dear Sir/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2026.**

We hereby submit the Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2026. The Report has been issued by our Secretarial Auditors, M/s. BVR & Associates Practicing Company Secretaries LLP, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find the enclosed report for your information and records.

Thanking you.

Yours faithfully,

**For Prima Industries Limited**

V B NAYANA  
Digitally signed by V B  
NAYANA  
Date: 2026.10.26 16:10:31  
+05'30'

**Nayana V B**

**Company Secretary and Compliance Officer**

**Membership No. A76822**

**Encl a.a**

**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 P.O., Edayar, Cochin - 683 110 and its Registrar and Transfer Agent (RTA), Integrated Registry Management Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Based on the information furnished, we are attaching herewith the "Reconciliation of Share Capital Audit Report" in ANNEXURE-1 for the quarter ended 30th September, 2026.

**FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP**

Date: 26.10.2026  
Place: Cochin

**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

**CS N BALASUBRAMANIAN**  
Designated Partner  
Membership No. 6439  
CP No: 4996

**UDIN NO: F006439H002018174**  
**PEER REVIEW NUMBER: P2010KE020500**

**Annexure I**  
**Reconciliation of Share Capital Audit**  
**(Separate for each ISIN)**

|    |                                                                       |                                                                                          |                           |
|----|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------|
| 1  | For the Quarter ended                                                 | 30th September 2026                                                                      |                           |
| 2  | ISIN                                                                  | INE723N01012                                                                             |                           |
| 3  | Face Value                                                            | Rs. 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                                                | Door No.V/679-C, Industrial Development Area, Muppathadam P.O., Edayar, Cochin - 683 110 |                           |
| 7  | Telephone & Fax Nos                                                   | Phone: 0484-2551533/2551534<br>Fax: NIL                                                  |                           |
| 8  | E-mail address                                                        | primagroupcompanies@gmail.com                                                            |                           |
| 9  | Name of the Stock Exchanges where the Company's Securities are listed | Bombay Stock Exchange Limited (BSE)- Mumbai                                              |                           |
|    |                                                                       | No. of Shares                                                                            | % of Total issued capital |
| 10 | Issued Capital                                                        | 10791900                                                                                 | 100.00                    |
| 11 | Listed Capital (Exchange wise as per company record)                  | 10791900                                                                                 | 100.00                    |
| 12 | Held in dematerialized form in CDSL                                   | 284076                                                                                   | 2.6323076                 |
| 13 | Held in dematerialized form in NSDL                                   | 7801524                                                                                  | 72.2905512                |
| 14 | Physical                                                              | 2706300                                                                                  | 25.0771412                |
| 15 | Total No. of Shares (12+13+14)                                        | 10791900                                                                                 | 100                       |
| 16 | Reason for difference if any, between (10&11), 10 & 15, (11&15)       | No Applicable                                                                            |                           |



17. Certifying the details of changes in Share Capital during the quarter under consideration as follows:- Nil

| Particulars | No. of Shares | Applied/ Not applied for listing | Listed on Stock Exchanges | Whether intimation to CDSL | Whether intimation to NSDL | In- prin. approval pending for Stock Exchanges (Specify Names) |
|-------------|---------------|----------------------------------|---------------------------|----------------------------|----------------------------|----------------------------------------------------------------|
|             |               |                                  |                           |                            |                            |                                                                |

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

- 19 Reference of previous quarter : NA  
with regard excess  
dematerialized shares, if any

- 20 Has the Company resolved the : NA  
matter mentioned in Point No. 19  
above in the current quarter? If  
not, reason why

- 21 Mention 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

|                               | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Total No. of Demat Request    | NIL             | NA            | NA                |
| Confirmed after 21 days       | NIL             | NA            | NA                |
| Pending for more than 21 days | NIL             | NA            | NA                |

- 22 Name, Telephone and Fax no. of : Mrs. Nayana V B  
the Compliance Officer of the  
Company Phone: +91 6238568701



23 Name, address, tel & Fax No. : **CS N BALASUBRAMANIAN**

Registration no. of the Auditor

BVR & ASSOCIATES COMPANY SECRETARIES  
LLP,

Kousthubham Door No.33, 1797, Manakodam  
Rd, Perandoor, Elamakkara, Kochi, Kerala  
682026

FCS:- 6439

CP NO: 4996

24 Appointment of Common agency : Venture Capital and Corporate Investments  
for Share Registry work (if yes Private Limited,  
name and address)

(Category -1 Registrar), AURUM, Door No.4-  
50/P-II/57/4F & 5F, Plot No. 57, 4th & 5th  
Floors, Jayabheri Enclave, Phase - II,  
Gachibowli, Hyderabad - 500032

25 Any other details that the Auditor may like to provide (eg, BIFR Company, De listing  
from SE)

1. The Equity Shares of the Company are available for Demat with the both  
depositories of India- National Securities Depository Limited (NSDL) and Central  
Depository Services (India) Limited (CDSL) with the ISIN- INE723N01012.

**FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP**



Date: 26.10.2026

Place: Cochin

**N BALASUBRAMANIAN**

Designated Partner

BVR & Associates Company Secretaries LLP

"Kousthubham", Door No: 33/1797

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Kochi - 682 026, Kerala.

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Membership No. 6439

CP No: 4996

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PEER REVIEW NUMBER: P2010KE020500