

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/2025-26/22

16th July, 2025

Stock Code: BSE: 531246
ISIN: INE723N01012

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2025.

We hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2025. 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

Malavika S Kumar
Company Secretary and Compliance Officer

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, Edayar, Cochin, Kerala-683110, India and its Registrars and Transfer Agent (RTA), Venture Capital and Corporate Investments 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 June, 2025.

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP**Date:14.07.2025****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 NUMBER: F6439
CERTIFICATE OF PRACTICE NO: 4996
UDIN: F006439G000770367
PEER REVIEW NUMBER:
P2010KE020500



Corporate Office: : Kousthubham, # 33/1797, Manakodam Rd, Perandoor, Elamakkara, Kochi, Kerala - 682 026
Ph : +91 98956 32786, E-mail: yogi@directus.co.in

Registered Office: Swastika, First Floor, Chitteth House, P C Road, Vytilla P.O., Cochin - 682 019
Ph: +91 98956 31786, E-mail : balu@directus.co.in

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

1 For Quarter Ended 30th June, 2025

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., Edavar, 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 of 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	252985	2.344
13 Held in dematerialised form in NSDL	7828815	72.543
14 Physical	2710100	25.112
15 Total No.of shares (12+13+14)	10791900	100

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15): N.A

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	N.A					

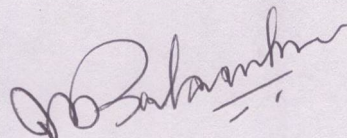
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 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 a N.A
- 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	Nil	N.A	N.A
Pending for more than 21 days	Nil	N.A	N.A

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Malavika S Kumar, Cont:-918129965323
- 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/57/4F & 5F, Plot No. 57, 4th & 5th Floors, Jayabheri 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: 14.07.2025
Place Cochin


N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Kousthubham", Door No: 33/1797
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