

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

28th October, 2023

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

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2023.

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2023 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

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

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed

	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	245785	2.277
13 Held in dematerialised form in NSDL	7797015	72.249
14 Physical	2749100	25.474
15 Total No. of shares (12+13+14)	10791900	100.000

16 Reasons for difference if any, between (10&11) , (10& 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 Name)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
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)
If not, updated upto which date

19 Reference of previous quarter with regards to excess demand

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

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 Day	Nil		
Pending for more than 21 days	Nil		

22 Name, Telephone & Fax No. of the Compliance Officer

23 Name, Address, Tel. & Fax No., Regn. no.

24 Appointment of common agency for share

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

Date: 26.10.2023
Place: Cochin



N Balasubramanian
N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building, PC Road
Ponnuruni (E), Vytila P.O., Cochin - 682 019
C P No: 4996, FCS 6439
LP IN AAE-7079

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 30th September, 2023.

Date: 26.10.2023

Place: Cochin

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building, PC Road
Ponnuruni (E), Vytila P.O., Cochin - 682 019
CP No: 4996, FCS 6439
LLP IN AAE-7079



CS N BALASUBRAMANIAN
DESIGNATED PARTNER

Membership Number: F6439
Certificate of Practice No:4996

UDIN:- F006439E001474532

PEER REVIEW NUMBER: P2010KE020500

