## 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: <u>primagroupcompanies@gmail.com</u> www.primaindustries.in

Ref: PIL/SEC/2024-25/39

 $30^{th}$  July 2024

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 30<sup>th</sup> June, 2024.

We hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2024. 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



Company Secretaries LLP

LLP Identification No: AAE-7079

Corporate Office: Kousthubham, Door No.33/1797 Manakodam Rd, Perandoor Elamakkara, Kochi, Kerala - 682 026 Ph : +91 9895762686, 9895630786 E-mail : info@directus.co.in

#### **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 30<sup>th</sup> June, 2024.

#### FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

Date:29.07.2024 **Place: Cochin** 



Palam

CS N BALASUBRAMANIAN DESIGNATED PARTNER MEMBERSHIP NUMBER: F6439 CERTIFICATE OF PRACTICE NO: 4996 UDIN: F006439F000845191 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



### Company Secretaries LLP

LLP Identification No: AAE-7079

#### Corporate Office:

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				IATION OF SHA	ticing Company Secretary)	
For Quarter En	ded	30th June, 2024				
ISIN :		INE723N01012				
Face Value :		10				
Name of the Co		PRIMA INDUSTRIES LI	AITED	DO EA	Contrier 683 110	
Registered Offi		Same as above	ial Development Area, Mup	patiadan P.O. Ed	ayar, Goeners 665 116	
Correspondence Telephone & Fr		0484-2551533/2551534				
Email address		primagroupcompanies@	gmail.com			
Names of the 5	Stock Exchanges w	here the company's secu	rities are listed :		BSE-MUMBAI	
			Number shares	of % of Total iss Cap.		
Issued Capital			107919		100	
Listed Capital	(Exchange-wise)		107919	00	100	
(as per compan		200)	1/2002/01	12 121	340	
Held in demate	rialised form in CE	DSL	2438 78205		259 467	
	irialised form in NS	SOL	27275		274	
Physical Total Manual and			107919		100	
	ares (12+13+14)		0			
Reasons for di	fference if any, bet	tween (10&11) , (10&15) , (	11&15) :	N.A		
Certifying the r	details of changes	in share capital during the	quarter under considera	tion as per Table b	elow :	
Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
		Not Applied	Exchanges	intimated to	intimated to	pending for
		for listing	(Specify Names)	COSL	NSDL	SE (Specify
		( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )			A Report PH	
NA						Names)
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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