

# 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/2024-25/39**

30<sup>th</sup> 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 30<sup>th</sup> 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**

**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**



**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**

**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 shares	% of Total Issued Cap.
10 Issued Capital	10791900	100
11 Listed Capital (Exchange-wise)	10791900	100
12 Held in dematerialised form in CDSL (as per company records)	243840	2.259
13 Held in dematerialised form in NSDL	7820560	72.467
14 Physical	2727500	25.274
15 Total No. of shares (12+13+14)	10791900	100

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

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. app. 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 dematerialised shares, if any.

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 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.

23 Name, Address, Tel. & Fax No., Regn. no. Reqn. no. of PCS

24 Appointment of common agency for share registry work

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

Date: 29.07.2024  
 Place: Cochin



*N Balasubramanian*

**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