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/2024-25/64

29th January, 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 31st December, 2024.

We hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 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



Date:27.01.2025

Place: Cochin

LLP Identification No: AAE-7079

PARTNERS

N. Balasubramanian

Yongindunath Sreenivas

W Vijay Sreenikethan

Gokul Radhakrishnan Nair Indira

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 31st December, 2024.

> FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP (alaula

N BALASUBRAMANIAN

Designated Partner

BVR & Associates Company Secretaries LLP "Kousthubham", Door No: 33/1797

Manakodam, Rd., Perandoor, Elamakkara

Kochi - 682 026, Kerala.

CS N BALASUBRAMANIAN DESIGNATED PARTNER

MEMBERSHIP NUMBER: F6439 CP No: 4996, FCS 6439, LLP IN AAE CERTIFICATE OF PRACTICE NO: 4996

UDIN: F006439F003796632

PEER REVIEW NUMBER: P2010KE020500





Company Secretaries LLP

LLP Identification No: AAE-7079

PARTNERS

N. Balasubramanian

W Yongindunath Sreenivas

W Vijay Sreenikethan

18 Gokul Radhakrishnan Nair Indira

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

1	For Quarter Ended	31st December, 202	24				
2	ICIN	VIII					
2	ISIN :	INE723N01012					
3	Face Value :	10					
4	Name of the Company	PRIMA INDUSTRIES	SLIMITED				
5	Registered Office Addr	ess Door No.V/679-C, I	ndustrial Development Area,		4		
		Muppathadam P.O.,	Edayar, Cochin - 683 110				
6	Correspondence Addre						
7	Telephone & Fax Nos.	0484-2551533/255	1534				
8	Email address	primagroupcompar					
9	Names of the Stock Exc	changes where the con	npany's securities are listed		BSE-MUMBAI		
				Tay o min			
				% of Total			
4.0			Number of shares	Issued Cap.			
10	Issued Capital		1079190	0 100			
11	Listed Capital (Exchan		1079190	0 100			
	(as per company records						
12	Held in dematerialised		25360	7 2.35			
13	Held in dematerialised	form in NSDL	782539	3 72.512			
14	Physical		271290	0 25.138			
15	Total No. of shares (12-	+13+14)	1079190				
16	Reasons for difference	if any, between (10&1	1),(10&15),(11&15):	NA			
17	Certifying the details o	f changes in share cap	ital during the quarter unde	r consideration	as per Table below:		
	Particulars*** No.of shar	og Applied /	Tribate Control	1			
	rarticulars (No.01 Shar		Listed on Stock	whether	whether	In-prin. appr.	
		Not Applied	Exchanges	intimated to	intimated to	pending for	
		for listing	(Specify Names)	CDSL	NSDL	SE (Specify	
						Names)	
	NA						
	*** Rights, Bonus, Prefere Forfeiture, Any other (ntial Issue, ESOPs, Amalą to specify).	gamation, Conversion, Buyback	,Capital Reductio	n		
18	Danistan - CM 1	1. 10	E				
10	Register of Members is updated (Yes / No) If not, updated upto which date		Yes				
	in not, apaated apto wine	ii date					
19	Defense of						
22520	Reference of previous qu	arter with regards to ex	cess dematerialised shares,if	a NA]		
			cess dematerialised shares,if a	NA NA			
20	Has the company resolve	d the matter mentioned		a NA			
		d the matter mentioned	cess dematerialised shares,if a	n NA			
20	Has the company resolve current quarter ? If not, r	d the matter mentioned eason why ?	in point no.19 above in the]		
	Has the company resolve current quarter? If not, r Mentioned the total no.of	d the matter mentioned eason why? requests, if any, confirm	in point no.19 above in the]]		
20	Has the company resolve current quarter ? If not, r	d the matter mentioned eason why? requests, if any, confirm] ending		
20	Has the company resolve current quarter ? If not, r Mentioned the total no.of beyond 21 days with the	ed the matter mentioned eason why? requests, if any, confirm reasons for delay:	in point no.19 above in the] ending		
20	Has the company resolve current quarter? If not, r Mentioned the total no.of	ed the matter mentioned eason why? requests, if any, confirm reasons for delay:	in point no.19 above in the	no.of requests p			
20	Has the company resolve current quarter ? If not, r Mentioned the total no.of beyond 21 days with the	ed the matter mentioned eason why? requests, if any, confirm reasons for delay:	l in point no.19 above in the ned after 21 days and the total	no.of requests p			
20	Has the company resolve current quarter? If not, r Mentioned the total no.ol beyond 21 days with the Total No.of demat reques	d the matter mentioned eason why ? frequests, if any, confirm reasons for delay : tts No.of requests Nil	in point no.19 above in the ned after 21 days and the total	no.of requests p Reasons for del			
20	Has the company resolve current quarter ? If not, r Mentioned the total no.of beyond 21 days with the Total No.of demat reques Confirmed after 21 Days	d the matter mentioned eason why ? frequests, if any, confirm reasons for delay : tts No.of requests Nil	l in point no.19 above in the ned after 21 days and the total No.of shares NA	no.of requests p			
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20	Has the company resolve current quarter ? If not, r Mentioned the total no.of beyond 21 days with the Total No.of demat reques Confirmed after 21 Days	d the matter mentioned eason why ? frequests, if any, confirm reasons for delay : tts No.of requests Nil	ned after 21 days and the total No.of shares NA NA	no.of requests p Reasons for del NA			
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20 21 22 22 23	Has the company resolve current quarter? If not, rome the total no. of beyond 21 days with the Total No. of demat request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax Name, Address, Tel. & Fax Name, A	d the matter mentioned eason why? frequests, if any, confirm reasons for delay: ts No.of requests Nil d Nil No. of the Compliance ax No., Regn. no. Regn.	No. of shares NA NA NA Officer of the Co.	no.of requests p Reasons for del NA NA Malavika S Kum	ay nar, Cont:+918129965323 MANIAN, CP NO:4996,FCS:6		
20 21 22	Has the company resolve current quarter? If not, rome the total no. of beyond 21 days with the Total No. of demat request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax Name, Address, Tel. & Fax Name, A	d the matter mentioned eason why? frequests, if any, confirm reasons for delay: ts No.of requests Nil d Nil No. of the Compliance ax No., Regn. no. Regn.	In point no.19 above in the ned after 21 days and the total No.of shares NA NA P. Officer of the Co.	no.of requests p Reasons for del NA NA Malavika S Kum	ay nar, Cont:+918129965323 MANIAN, CP NO:4996,FCS:6		
20212223	Has the company resolve current quarter? If not, rome the total no. of beyond 21 days with the Total No. of demat request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax Name, Address, Tel. & Fax Name, A	d the matter mentioned eason why? frequests, if any, confirm reasons for delay: ts No.of requests Nil d Nil No. of the Compliance ax No., Regn. no. Regn.	No. of shares NA NA NA Officer of the Co.	no.of requests p Reasons for del NA NA Malavika S Kum	ay MANIAN, CP NO:4996,FCS:6 Venture Capital and Corpo	orate Investments Private Limited	
20212223	Has the company resolve current quarter? If not, rome the total no. of beyond 21 days with the Total No. of demat request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax Name, Address, Tel. & Fax Name, A	d the matter mentioned eason why? frequests, if any, confirm reasons for delay: ts No.of requests Nil d Nil No. of the Compliance ax No., Regn. no. Regn.	No. of shares NA NA NA Officer of the Co.	no.of requests p Reasons for del NA NA Malavika S Kum	ay MANIAN, CP NO:4996,FCS:6 Venture Capital and Corpo (Category -1 Registrar), Al	orate Investments Private Limited JRUM, Door No.4-50/P-II/57/4F & 5F.	
20 21 22 22 23 24	Has the company resolve current quarter? If not, rome the total no. of beyond 21 days with the Total No. of demat request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax Name, Address, Tel. & Fappointment of common	d the matter mentioned eason why? frequests, if any, confirm reasons for delay: ts No.of requests Nil d Nil No. of the Compliance ax No., Regn. no. Regn. na agency for share reg	No.of shares NA NA NA Officer of the Co. no. of PCS its if yes (name & address)	no.of requests p Reasons for del NA NA Malavika S Kum N BALASUBRAI	mar, Cont:+918129965323 MANIAN, CP NO:4996,FCS:e Venture Capital and Corpo (Category -1 Registrar), Al Plot No. 57, 4th & 5th Floo Caphibouli; Mudorabel	orate Investments Private Limited JRUM, Door No.4-50/P-II/57/4F & 5F, rs, Jayabheri Enclave, Phase - II,	
20 21 22 23 24	Has the company resolve current quarter? If not, rome the total no. of beyond 21 days with the Total No. of demat request Confirmed after 21 Days Pending for more than 21 Name, Telephone & Fax Name, Address, Tel. & Fappointment of common	d the matter mentioned eason why? frequests, if any, confirm reasons for delay: ts No.of requests Nil d Nil No. of the Compliance ax No., Regn. no. Regn. na agency for share reg	No. of shares NA NA NA Officer of the Co.	no.of requests p Reasons for del NA NA Malavika S Kum N BALASUBRAI	mar, Cont:+918129965323 MANIAN, CP NO:4996,FCS:e Venture Capital and Corpo (Category -1 Registrar), Al Plot No. 57, 4th & 5th Floo Caphibouli; Mudorabel	orate Investments Private Limited JRUM, Door No.4-50/P-II/57/4F & 5F, rs, Jayabheri Enclave, Phase - II,	

Date: 27.01.2025 Place Cochin



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