

# 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)

16<sup>th</sup> January, 2024

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 31<sup>st</sup> December, 2023.**

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 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**

**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 31<sup>ST</sup> December, 2023.

Date: 16.01.2024

Place: Cochin

**FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP**

**N BALASUBRAMANIAN**  
Designated Partner  
BVR & Associates Company Secretaries LLP  
"Swastika", Chitteth Building, PC Road  
Ponnuruni (E), Vyttila 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:- F006439E003224093**  
**PEER REVIEW NUMBER: P2010KE020500**



**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) <i>(as per company records)</i>	10791900	100
12 Held in dematerialised form in CDSL	234862	2.176
13 Held in dematerialised form in NSDL	7812638	72.394
14 Physical	2744400	25.430
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)
NIL						

\*\*\* 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	0	0	N.A
Pending for more than 21 days	0	0	N.A

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

23 Name, Address, Tel. & Fax No., Regn. no. Regn. 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: 16.01.2024  
Place: Cochin

*(Handwritten Signature)*

