

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

Ref: PIL/SEC/2024-25/53

30th October, 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 30th September, 2024.

We hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 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

BVR & ASSOCIATES

Company Secretaries LLP

LLP Identification No: AAE-7079

PARTNERS

CS N. Balasubramanian
CS Yongindunath Sreenivas
CS Vijay Sreenikethan
CS 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 30th September, 2024.

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

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

Date: 29.10.2024
Place: Cochin



CS N BALASUBRAMANIAN
DESIGNATED PARTNER
MEMBERSHIP NUMBER: F6439
CERTIFICATE OF PRACTICE NO: 4996
UDIN: F006439F001815202
PEER REVIEW NUMBER: P2010KE020500



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

Registered Office: Swastika, First Floor, Chitteth House, P C Road, Vytilla P.O., Cochin - 682 019
Ph: +91 98956 31786, E-mail : balu@directus.co.in

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	246895	2.29
13 Held in dematerialised form in NSDL	7825605	72.51
14 Physical	2719400	25.20
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. appr. pending for SE (Specify Names)
NA						

*** 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 dematerialise

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	NA	NA
Pending for more than 21 d	Nil	NA	NA

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 regis. If yes (name & address)

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

Date: 29.10.2024
 Place Cochin



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