

October 19, 2024

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Scrip Code – 530589

**Sub: Reconciliation of Share Capital Audit for the quarter ended September 30, 2024**

Dear Sir / Madam,

With reference to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith Reconciliation of Share Capital Audit Report certified by Mr. Prashant Diwan, a Practicing Company Secretary, for the quarter ended September 30, 2024.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

**For Prima Plastics Limited**

**Prachi M. Mankame**  
**Company Secretary and Compliance Officer**  
**Membership No. A67042**

**Date of Re-Filing: January 13, 2025**

Encl: a/a



Ref No. : BSS/SE-AU.

Date : 03/10/2024

PRIMA PLASTICS LIMITED INE573B01016  
41 NATIONAL HOUSE  
SAKI VIHAR ROAD CHANDIVALI  
ANDHERI (EAST)  
MUMBAI 400072

Kind Attn :

Dear Sir/Madam,

This is to certify that, the shareholding as on **30/09/2024** are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2024	Shareholding as on 30/09/2024
Shares in Demat mode with NSDL	8281594	8346364
Shares in Demat mode with CDSL	2544316	2482746
Shares in Physical mode	174560	171360
<b>TOTAL</b>	<b>11000470</b>	<b>11000470</b>

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **11000470** equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended **30/09/2024**.

Yours faithfully,

For Bigshare Services Pvt. Ltd.,



Authorised Signatory

**CIN : U99999MH1994PTC076534**



**PRASHANT DIWAN**  
B.Com, LL.B, FCS, ACMA, IP  
Practicing Company Secretary

B-703/704, Anand Sagar  
M. G. Road, Kandivali (W), Mumbai 400067

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	:	30/09/2024
2.	ISIN	:	INE573B01016
3.	Face Value	:	Rs. 10/- per equity share
4.	Name of the Company	:	Prima Plastics Limited
5.	Registered Office Address	:	98/4 Prima House, Daman Industrial Estate, Kadaiya, Nani Daman, Daman 396210
6.	Correspondence Address	:	41, National House, Opp. Ansa "A" Bldg., Saki Vihar Road, Powai, Mumbai 400072
7.	Telephone & Fax No.	:	Tel : 22 28574768/69
8.	Email Address	:	cs@primaplastics.com
9.	Name of the Stock Exchange where the company's securities are listed	:	BSE Limited
10.	Issued Capital	:	No. of Shares 11000470 % of total Issued Capital
11.	Listed Capital Bombay Stock Exchange Ltd	:	11000470
12.	Held in dematerialized form in CDSL	:	2482746 22.57%
13.	Held in dematerialized form in NSDL	:	8346364 75.87%
14.	Physical	:	171360 1.56%
15.	Total No. of shares (12+13+14)	:	----- 11000470 =====
16.	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	:	N. A.

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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr pending for SE
-	-	-	-	-	-	-





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Practicing Company Secretary

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18.	Register of Members is updated if not, updated up to which date	:	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	:	N. A

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	Reason for delay
Confirmed after 21 Days	NIL	NIL	---
Pending for more than 21 days	NIL	NIL	---

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Ms. Prachi Mankame (w.e.f. 07/08/2024) Company Secretary and Compliance Officer Tel : 22 28574768/69
23.	Name, Address, Tel & Fax No. Regn. No of the Auditor	:	Mr. Prashant Diwan Practicing Company Secretary B-703/704, Anand Sagar, M.G. Road, Kandivali (West) Mumbai -400 067 FCS No. : 1403 CP No.: 1979
24.	Appointment of common agency for share registry work	:	Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093. Tel: 22 62638200 email: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	NIL

PR NO: 1683/2022  
UDIN: F001403F001524276

Date: 11/10/2024  
Place: Mumbai



**PRASHANT DIWAN**  
  
**COMPANY SECRETARY**  
FCS: 1403 / CP: 1979