



PRIMA PLASTICS LIMITED

MFRS. OF : MOULDED FURNITURE
GOVT. RECOG. EXPORT HOUSE
CIN : L25206DD1993PLC001470



Corp. Office : 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)
Tel.: 0091-022-2857 4768 / 69 / 1791 • **Fax** : 0091-022-2857 2859
E-mail : investor@primaplastics.com • **Website** : www.primaplastics.com

July 11, 2022

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

Scrip Code – 530589

Sub: Reconciliation of Share Capital Audit for the quarter ended June 30, 2022

Dear Sir,

With reference to the Regulation 76 of the SEBI (Depositories and Participants Regulations, 2018, we enclose herewith a Reconciliation of Share Capital Audit Report certified by Mr. Prashant Diwan, a Practicing Company Secretary, for the quarter ended June 30, 2022.

Kindly take on record.

Thanking you,

Yours Faithfully,

For Prima Plastics Limited

Vandana S. Ahuja
Company Secretary & Compliance Officer
Membership No. A57118

Encl: a/a



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)
Tel.: 0260-222 0445 • **Fax** : 0260-222 1845

Office:- D-8, 2-Rajni Kunj, M. G. Road, Kandivali (W), Mumbai 400067

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|-----|--|---|--|
| 1. | For Quarter Ended | : | 30.06.2022 |
| 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 | : | Bombay Stock Exchange Ltd (BSE) |
| 10. | Issued Capital | : | No. of Shares % of total Issued Capital 11000470 |
| 11. | Listed Capital Bombay Stock Exchange Ltd | : | 11000470 |
| 12. | Held in dematerialized form in CDSL | : | 2178510 19.80% |
| 13. | Held in dematerialized form in NSDL | : | 8606360 78.24% |
| 14. | Physical | : | 215600 1.96% |
| 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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| | | | |
|-----|---|---|------|
| 18. | Register of Members is updated if not, updated upto 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. Vandana Satish Ahuja 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: investor@bigshareonline.com |
| 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: F001403D000582412

Date: 07/07/2022

Place: Mumbai



PRASHANT DIWAN
COMPANY SECRETARY
 FCS: 1403 / CP: 1979