

January 23, 2026

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

**Scrip Code: 530589**

**Scrip Symbol: PRIMAPLA**

**Sub: Reconciliation of Share Capital Audit for the Quarter ended December 31, 2025**

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 December 31, 2025.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

**For Prima Plastics Limited**

**Bhaskar M. Parekh**  
**Whole-time Director**  
**DIN: 00166520**

Encl: a/a

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	:	31/12/2025
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 % of total Issued Capital 11000470
11.	Listed Capital Bombay Stock Exchange Ltd	:	11000470
12.	Held in dematerialized form in CDSL	:	2575490 23.41%
13.	Held in dematerialized form in NSDL	:	8293230 75.39%
14.	Physical	:	131750 1.20%
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
-	-	-	-	-	-	-

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 (up to 06/12/2025) 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.)	:	<ol style="list-style-type: none"> <li>1. Ms. Prachi Mankame has resigned from the post of Company Secretary and Compliance Officer w.e.f 06/12/2025.</li> <li>2. The Company is in process of appointing Company Secretary &amp; Compliance Officer.</li> </ol>

PR NO: 1683/2022  
 UDIN: F001403G003359527

Date: 19/01/2026  
 Place: Mumbai



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


**Ref No. : BSS/SE-AU.**
**Date: 03/01/2026**

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 **31/12/2025** are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2025	Shareholding as on 31/12/2025
Shares in Demat mode with NSDL	8343695	8293230
Shares in Demat mode with CDSL	2507415	2575490
Shares in Physical mode	149360	131750
<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 **31/12/2025**.
- 4] Total number of Share holders as on end of the quarter are **8277**

Yours faithfully,  
 For Bigshare Services Pvt. Ltd.,

Authorised Signatory

CIN : U99999MH1994PTC076534