

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





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	:	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 11000470 % of total Issued Capital
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





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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.)	:	1. Ms. Prachi Mankame has resigned from the post of Company Secretary and Compliance Officer w.e.f 06/12/2025. 2. The Company is in process of appointing Company Secretary & Compliance Officer.

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
TOTAL	11000470	11000470

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

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
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