

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530589		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE573B01016		
Whether company has CIN	Yes		
CIN Number	L25206DD1993PLC001470		
Name of the company*	PRIMA PLASTICS LIMITED		
Registered office address			
Registered office address*	98/4, PRIMA HOUSE, DAMAN INDUSTRIAL ESTATE, KADAIYA NANI DAMAN, DAMAN UT - 396210		
Registered office state*	Dadra & Nagar Haveli and Daman & Diu		
Registered office city*	Daman		
Registered office district*	DAMAN		
Registered office pin code*	396210		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	22	28574765
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.primaplastics.com		
Registered office email*	cs@primaplastics.com		
Correspondence address			
Same as above	No		
Correspondence address*	3rd Floor, 76-79 Makwana Lane, Astarc House, Takpada, CTS 610, Andheri East, Marol Naka		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400059		
Correspondence contact number	ISD Code	STD Code	Number
	91	22	28574765
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@primaplastics.com		
Reporting quarter*	30-06-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	11000470	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	11000470	
Held in dematerialised form in CDSL*	2526070	22.96
Held in dematerialised form in NSDL*	8345050	75.86
Physical*	129350	1.18
Total no.of shares*	11000470	100
Total no. of Security holders as on end of the quarter*	8139	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	NEHAL GOYAL	
PAN of the compliance officer*	DKDPG8919N	
Date of Appointment*	11-02-2026	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos*	ACS	79764
Mobile no.*	7304284101	
Fax no.		
E-mail id*	cs@primaplastics.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	PRACHI MAHENDRA MANKAME	
PAN of the previous compliance officer*	DVZPM3525F	
Membership Nos	ACS	67042
Reason for entering the same membership Nos.		
Date of Appointment	07-08-2024	
Date of Cessation	06-12-2025	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	PRASHANT DIWAN	
Date of issue of report*	10-07-2026	
Address*	B-703/704, ANAND NAGAR, M.G. ROAD, KANDIVALI WEST	
City*	Mumbai	
Pincode*	400067	
Contact no.*	91-9821136819	
Fax no.	-	
Email*	pddiwan@yahoo.co.in	
Membership no.*	Fellow	1403
Firms registration number of audit firm		
Name of the firm*	PRASHANT DIWAN	
COP number*	1979	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	Bigshare Services Private Limited	
SEBI registration no.	INR000001385	
Address	Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)	
State	Maharashtra	
City	Mumbai	
Pincode	400093	
Contact no.	022-65638200	
Fax number of RTA	-	
E-mail id*	investor@bigshareonline.com	
Website Address*	www.bigshareonline.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		