



PRIMA PLASTICS LIMITED

MFGRS. 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 / 89 / 1791 • Fax : 0091-022-2857 2859
E-mail : investor@primaplastics.com • Website : www.primaplastics.com

February 06, 2018.

BSE Limited,
Dalal Sreet,
MUMBAI - 400 001.

Sub: Share Capital Audit Report under Regulation 55A.
Ref : Company Code No.530589.

Dear Sir/Madam,

With reference to the captioned subject, we attach herewith Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participants Regulations, 1996) for the quarter ended as on December 31, 2017.

Kindly find the same in order and request you to take the above facts on your records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For PRIMA PLASTICS LTD.

COMPANY SECRETARY



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

(Details should be certified by the auditors)

1	For Quarter Ended	31 st December, 2017					
2	ISIN :	INE573B01016					
3	Face Value :	Rs.10/-					
4	Name of the Company	M/s. Prima Plastics Limited					
5	Registered Office Address	98/4, Prima House, Daman Indl. Estate, Kadaiya, Nani Daman, Daman (U.T.) Pin 396 210.					
6	Correspondence Address	41, National House, Saki Vihar Road, Andheri (E), Mumbai - 400072					
7	Telephone & Fax Nos.	T. No.2857 4768 / 69 * Fax No.2857 2859					
8	Email address	investor@primaplastics.com,					
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited					
	Number of shares			% of Total Issued Cap.			
10	Issued Capital	--	1,10,00,470	-- 100%			
11	Listed Capital (Exchange-wise)	--	1,10,00,470	-- 100%			
	(as per company records)						
12	Held in dematerialized form in CDSL		13,03,755	11.85%			
13	Held in dematerialized form in NSDL		91,82,990	83.48%			
14	Physical		5,13,725	4.67%			
15	Total No. of shares (12+13+14)		1,10,00,470	100.00%			
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 (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (specify names)
 N.A....

Contd.....2.

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)*

- | | | |
|----|--|---------------|
| 18 | Register of Members is updated (Yes/No)
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	Reasons for delay
Confirmed after 21 days		--	--	-----
Pending for more than 21 days		--	--	-----

- | | | |
|----|--|---|
| 22 | Name, Telephone & Fax No. of Compliance Officer of the Company. | Ms. Nidhi Shah
2857 4768/69
2857 2859 |
| 23 | Name, Address, Tel. & Fax No., Registration No. of certifying CA/CS. | Mr. Sadashiv V. Shet
S-15, Jairam Complex,
Nevgi Nagar, Mala
Panaji -Goa. 403 001.
Ph. No. 0832 -2421237 / 2427847
Email: sadashivshet@gmail.com
C.P.NO. 2540 |
| 24 | Appointment of common agency for share registry work. If yes (name & address) | M/s. Bigshare Services Pvt. Ltd.,
1st Floor, Bharat Tin Works Bldg., Opp. Vasant Oasis, Makwana Road, Marol, Andheri - East, Mumbai - 400059 |
| 25 | Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from Stock Exchange, name changed etc.) | N.A. |

Date: 20/01/2018
Place: Panaji -Goa.

SADASHIV V. SHET
COMPANY SECRETARY
C.P.NO. 2540

SADASHIV V. SHET
Company Secretary
S-15, Jairam Complex,
Mumbai - 400059

