

January 13, 2025

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

Scrip Code – 530589

**Sub: Reconciliation of Share Capital Audit for the quarter ended December 31, 2024**

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, 2024.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

**For Prima Plastics Limited**

**Prachi M. Mankame**  
**Company Secretary and Compliance Officer**  
**Membership No. A67042**

Encl: a/a



Ref No. : BSS/SE-AU.

Date : 02/01/2025

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 **31/12/2024** are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2024	Shareholding as on 31/12/2024
Shares in Demat mode with NSDL	8346364	8310577
Shares in Demat mode with CDSL	2482746	2535933
Shares in Physical mode	171360	153960
<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 **31/12/2024**.

Yours faithfully,

For Bigshare Services Pvt. Ltd.,



Authorised Signatory

**CIN : U99999MH1994PTC076534**



**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	:	31/12/2024
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	:	2535933 23.05%
13.	Held in dematerialized form in NSDL	:	8310577 75.55%
14.	Physical	:	153960 1.40%
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.





**PRASHANT DIWAN**  
**B.Com, LL.B, FCS, ACMA, IP**  
**Practicing Company Secretary**

**B-703/704, Anand Sagar**  
**M. G. Road, Kandivali (W), Mumbai 400067**

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 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 S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Rd, Andheri (E), Mumbai - 400093. Tel: 22 62638200 email: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	The Board of Directors of the Company, at their meeting held on November 12, 2024 and on basis of the recommendations of the Audit Committee and Committee of Independent Directors, has approved the Scheme of Arrangement ("Scheme") amongst the Company ("Prima Plastics Limited" / "PPL" / "Company" / "Demerged Company") and Prima Innovation Limited ("PIL / Resulting Company") (a wholly owned subsidiary of PPL, which was incorporated on June 20, 2024) and their respective shareholders and creditors, providing for the demerger of the Company's Rotational Moulding Business (as defined in the Scheme) to PIL ("Proposed Transaction") in compliance with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

PR NO: 1683/2022  
UDIN: F001403F003640764

Date: 10/01/2025  
Place: Mumbai



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