

April 11, 2025

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 March 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 March 31, 2025.

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:01/04/2025

PRIMA PLASTICS LIMITED

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 31/03/2025 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2024	Shareholding as on 31/03/2025
Shares in Demat mode with NSDL	8310577	8292819
Shares in Demat mode with CDSL	2535933	2553791
Shares in Physical Mode	153960	153860
Total	11000470	11000470

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialization 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.
- 4] Total number of Securities holders at the end of quarter is 8810.

Thanking You,

For Bigshare Services. Ltd.

Prasad Madiwale 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	:	31/03/2025		
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	:	BSE Limited		
	the company's securities are listed				
			No. of Shares % of total Issued		
			Capital		
10.	Issued Capital	:	11000470		
11.	Listed Capital		11000470		
	Bombay Stock Exchange Ltd	:	11000470		
1.0			0550701 03 019/		
12.	Held in dematerialized form in CDSL	:	2553791 23.21%		
1.0	II 11' - 1 I - I f I - NODI		8292819 75.39%		
13.	Held in dematerialized form in NSDL	:	8292819 75.39%		
1.4	Physical	١.	153860 1.40%		
14.	Physical	:	133800 1.4070		
15.	Total No. of shares (12+13+14)		11000470		
15.	Total No. of Shares (12-13-14)		=======		
16.	Reasons for difference if any, between:	.	N. A.		
10.	(10 & 11), (10&15), (11&15)		14. 11.		
L	. (10 & 11), (10&10), (11&10)	13.	<u> </u>		

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below.

Γ	Particulars	No. of	Applied/	Listed on	Whether	Whether	In-prin. appr
		shares	Not applied	Stock	intimated	intimated	pending for SE
			for listing	Exchanges	to CDSL	to NSDL	
	_	-	-	-	_	-	-

18.	Register of Members is updated if not, updated up	:	YES
	to which date		
19.	Reference of previous quarter with regards to	:	N.A.
	excess dematerialized shares, if any		
20.	Has the company resolved the matter mentioned in	:	N.A.
	point no. 19 above in the current quarter? if not,		`
	reason why?		4





PRASHANT DIWAN

B.Com, LL.B, FCS, ACMA, IP Practicing Company Secretary

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

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	No. of shares	Reason for delay
	requests		
Confirmed after 21 Days	NIL	NIL	
Pending for more than 21 days	NIL	NIL	

22.	Name, Telephone & Fax No. of the	:	Ms. Prachi Mankame
	Compliance Officer of the		Company Secretary and Compliance Officer
	Company		Tel: 22 28574768/69
23.	Name, Address, Tel & Fax No.	:	Mr. Prashant Diwan -Practicing Company Secretary
	Regn. No of the Auditor		B-703/704, Anand Sagar, M.G. Road, Kandivali (West)
			Mumbai –400 067
			FCS No.: 1403 CP No.: 1979
24.	Appointment of common agency	:	Bigshare Services Private Limited
	for share registry work		Office S6-2, 6th Floor, Pinnacle Business Park, Next to
			Ahura Centre, Mahakali Caves Rd, Andheri (E), Mumbai -
			400093.
			Tel: 22 62638200 email: investor@bigshareonline.com
25.	Any other detail that the auditor	:	N.A.
	may like to provide. (e.g. BIFR		
	company, delisting from SE,		
	company changed its name etc.)		

PR NO: 1683/2022

UDIN: F001403G000029794

Date: 04/04/2025 Place: Mumbai POS 1403

PRĄSHANT DIWAN

COMPANY SECRETARY FCS: 1403 / CP: 1979