



PRIMA PLASTICS LIMITED

MFRS. 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 / 69 / 1791 • **Fax** : 0091-022-2857 2859
E-mail : investor@primaplastics.com • **Website** : www.primaplastics.com

April 14, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 530589

Sub: Filing of Reconciliation of Share Capital Audit for the quarter ended March 31, 2022

Dear Sir,

We refer to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, with regard to Reconciliation of Share Capital Audit to be done by qualified Chartered Accountant or a Company Secretary. Accordingly, we enclose herewith a Reconciliation of Share Capital Audit Report certified by Mr. Prashant Diwan, a Practicing Company Secretary, for the quarter ended March 31, 2022.

Kindly take on record.

Thanking you,

Yours Faithfully,

For Prima Plastics Limited

Vandana S. Ahuja
Company Secretary & Compliance Officer
Membership No. A57118

Encl: a/a



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

PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

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

Office:- D-8, 2-Rajni Kunj, M. G. Road, Kandivali (W), Mumbai 400067

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31.03.2022
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	:	Bombay Stock Exchange Ltd (BSE)
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	:	2117550 19.25%
13.	Held in dematerialized form in NSDL	:	8665820 78.78%
14.	Physical	:	217100 1.97%
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
-	-	-	-	-	-	-



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18.	Register of Members is updated if not, updated upto 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	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. Vandana Satish Ahuja 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 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai 400059 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.)	:	NIL

Note: I have not carried out the physical verification of any records due to prevailing conditions of COVID 2019 in the country. I have relied on the statement/report as made available by the Company and Registrar and Transfer Agent through digital mode.

PR NO: 1683/2022
UDIN: F001403D000072507

Date: 11-04-2022
Place: Mumbai



PRASHANT DIWAN

COMPANY SECRETARY
FCS: 1403 / CP: 1979