



# 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 13, 2022

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

Scrip Code – 530589

**Sub: Compliance Certificate - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed the Compliance Certificate issued by a Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year 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





**PRASHANT DIWAN**

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

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I refer to the statements received from **M/s. Bigshare Services Private Limited** dated 7<sup>th</sup> April, 2022 in respect of all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Prima Plastics Limited** maintained by M/s. Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by, M/s. Prima Plastics Limited and based on the information provided by the Company, I hereby certify that the Company has delivered following during the year ended on 31st March, 2022

- Share Certificate(s) relating to transmission, duplicate and name deletion received during the year from 1st April, 2021 to 31st March, 2022 as entered in the Inward Register have been issued within prescribed time from respective date of lodgment(s) except those rejected on technical grounds, if any.

Further to certify that, there were no requests received for registration of transfer, transposition, sub-division, consolidation, renewal, exchange of Share Certificates or endorsement of calls/allotment monies etc. during year ended 31<sup>st</sup> March, 2022.

Further to state that 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 documents as made available by the Company / Registrar and Transfer Agent through digital mode.

This certificate is issued for the year ended 31<sup>st</sup> March, 2022 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.



**CS PRASHANT DIWAN  
PRACTICING COMPANY SECRETARY  
FCS: 1403 COP: 1979**

PR NO: 1683/2022  
UDIN: F001403D000100535

Date: 13-04-2022  
Place: Mumbai