



# PRIMA



April 11, 2023

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

Scrip Code – 530589

**Sub: Reconciliation of Share Capital Audit for the quarter ended March 31, 2023**

Dear Sir / Madam,

With reference to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, 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, 2023.

Kindly take the same on records

Thanking you,

Yours Faithfully,

**For Prima Plastics Limited**



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

Encl: a/a



+91 260 2221845 / 0445  
+91 22 28574768 / 69



www.primaplastics.com  
investor@primaplastics.com



**PRIMA PLASTICS LTD.**

REGD. OFFICE & WORKS: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman-396210 (UT)  
CORP.OFFICE: 41, National House, OPP. Ansa 'A' Bldg, Saki Vihar Road, Powai, Mumbai-400072 (India)

**MFG. OF: MOULDED FURNITURE & ROTO MOULDED PRODUCTS**

**CIN L25206DD1993PLC001470 • GOVT. RECOG. ONE STAR EXPORT HOUSE**

**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	:	31/03/2023
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	:	<a href="mailto:cs@primaplastics.com">cs@primaplastics.com</a>
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	:	2390767 21.73%
13.	Held in dematerialized form in NSDL	:	8427118 76.61%
14.	Physical	:	182585 1.66%
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
-	-	-	-	-	-	-



**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**

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 Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) 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.)	:	NIL

PR NO: 1683/2022  
UDIN: F001403E000055171



Date: 11/04/2023  
Place: Mumbai

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