PRIMA
TV

January 13, 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 December 31, 2022

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 December 31, 2022.

Kindly take the same on records

Thanking you,

Yours Faithfully,

For Prima Plastics Limited
VANDANA Digitally signed by
VANDANA SATISH
SATISH
AHUJA
AHUJA
Date: 2023.01.13
11:53:46 +05'30'
Vandana S. Ahuja
Company Secretary \& Compliance Officer
Membership No. A57118

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

| Particulars | No. of <br> shares | Applied/ <br> Not applied <br> for listing | Listed on <br> Stock <br> Exchanges | Whether <br> intimated <br> to CDSL | Whether <br> intimated <br> to NSDL | In-prin. appr <br> pending for SE |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| - | - | - | - | - | - |  |



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

| 18. | Register of Members is updated if not, updated upto <br> which date | $:$ | YES |
| :--- | :--- | :--- | :--- |
| 19. | Reference of previous quarter with regards to <br> excess dematerialized shares, if any | $:$ N.A. |  |
| 20. | Has the company resolved the matter mentioned in <br> point no. 19 above in the current quarter? if not, <br> 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 <br> 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 <br> Compliance Officer of the <br> Company | $:$ | Ms. Vandana Satish Ahuja <br> Company Secretary and Compliance Officer <br> Tel :22 28574768/69 |
| :---: | :--- | :--- | :--- |
| 23. | Name, Address, Tel \& Fax No. <br> Regn. No of the Auditor | $:$ | Mr. Prashant Diwan <br> Practicing Company Secretary <br> B-703/704, Anand Sagar, M.G. Road, Kandivali (West) <br> Mumbai -400 067 <br> FCS No.: 1403 CP No.: 1979 |
| 24. | Appointment of common agency <br> for share registry work | $:$ | Bigshare Services Private Limited <br> Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to <br> Ahura Centre, Mahakali Caves Road, Andheri (East) <br> Mumbai - 400093. <br> Tel: 22 62638200 email: investor@bigshareonline.com |
| 25. | Any other detail that the auditor <br> may like to provide. (e.g. BIFR <br> company, delisting from SE, <br> company changed its name etc.) | $:$ | NIL |

PR NO: 1683/2022
UDIN: F001403D002956674

Date: 12/01/2023
Place: Mumbai

HRASHAN † DIWAN
Ginhar Ih
COMPANY SECRETARY
FCS: 1403 / CP: 1979

